

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED] erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:

[REDACTED]

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Permanent Top Serial

UPLOADED ON

DATE: 5/19/99

BY: [REDACTED]

To: Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999



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b7C

To: Informatic. Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

CC: 1 - [redacted] Room 3090
1 - [redacted] Room 7427
1 - [redacted] Room 3268
1 - [redacted] Room 3437
1 - [redacted] Room 4913
1 - [redacted] Room 10790
1 - [redacted] Room 7927
1 - [redacted] Room 7927
1 - [redacted] om 5448
1 - [redacted] Room 5448
1 - [redacted] Room 5448

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b7C

♦♦

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

TO: 5/9/85

SAC, Milwaukee (12A-211)

Re:

ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

OO: Milwaukee

MAY 9 1985

Invoice of Contents

Description of Contents:

Specimens and photographs of K1 through K10

FBI File #

12-9808

Case #

50205055 S VC

Your #

☒ Return to

Room

3787

TL

241

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☒ PSM - Supply Unit, 1B353

(not registered)

Shipping #

5-10-85
FX-621746693

Shipping Method

ON-1 WT-8

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

4/15/85

JUN 12 1985

FBI/DOJ

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **April 15, 1985** 26
TO: **SAC, Milwaukee (12A-211)**

Re: **ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER**

OO: Milwaukee

b6
b7C

Invoice of Contents

Description of Contents:

Specimens and photographs of K1 through K10

FBI File # **12-9808**

Case # **50205055 S VC**

Your #

☒ Return to

Room

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☒ PSM - Supply Unit, 1B353

(not registered)

MAY 9 1985

5-10-85

02-1 WT-26

FX-292963403

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

4-15-85

PFS:trb #5)

FBI/DOJ

JUN 12 1985

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **April 1, 1985**
TO: **SAC, Milwaukee**

Re: **ANTHONY F. PIPITO, SR.;**
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Eighty-two plastic bags and numerous miscellaneous items, Exhibit 1 through Exhibit 3 and Exhibit 14 through Exhibit 18

FBI File # **12-9808**

Case # **C-41888**

12A-211

Your # **12A-211 (Sub MM)**

☐ Return to Laboratory #54107 through #54109 and #54120 through #54125

Room **10955**

Ext. **10955**

☐ Mail Room: 1B327, TEL. (registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

4-1-85

REGISTERED

JUL 1 1985

FBI/DOJ

Airtel

6/17/84

Director, FBI

SAC, Milwaukee (12A-211) (P)

ANTHONY F. PIPITO:

ET AL:

FUGITIVE (C)
NARCOTICS MATTER
OO: MILWAUKEE

Reurairtel to FBIHQ dated 5/6/85.

Forwarded under separate cover are three copies of five computer lists produced from telephone toll records furnished by your Office. The "To Number" list shows all toll calls made to a specific telephone number in date and time sequence. The "Billing Number" list schedules all toll calls billed to a specific telephone number in date and time order. The "From Number" list sequences the calls by the number the call was made from. The "Date" list sequences the calls by date and time of call.

Also forwarded are the telephone toll records submitted by your office which were used to produce the aforementioned list.

All toll records submitted to date under captioned matter were combined and sorted to produce "Combination" versions of the aforementioned lists. Three copies of the five types of "Combination" lists are being forwarded under separate cover.

As subjects and suspects are identified in this matter, you should consider entering

MAILED 8
JUN 17 1985
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Milwaukee (Package Copy)
MLA:pdm (6)

R233639932
R233639931

53 AUG 20 1985

MAIL ROOM

JUN 19 1985

MI0006 2560339

RR HQ

DE MI

R 120339Z SEP 84

RECEIVED
TELETYPE UNIT

12 SEP 84 03 49

FM MILWAUKEE (12A-211) (P)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR ROUTINE

ATTN: OCS/CID

CHICAGO ROUTINE

ATTN: NORTH CENTRAL REGIONAL OCDE TASK FORCE COORDINATOR

BT

UNCLAS E F T O 2

ANTHONY PIPITO; NARCOTICS MATTER; OO: MILWAUKEE.

SAC, MILWAUKEE HAS AUTHORIZED THE OPENING OF THE CAPTIONED
MATTER, WHICH INVOLVES NARCOTICS AND POSSIBLE LCN INVOLVEMENT.

A. ANTHONY PIPITO. V-125

DE-122

12-9808-11

B. AS OF YET, PIPITO HAS NOT BEEN IDENTIFIED WITH ANY

ORGANIZATIONAL STRUCTURE; HOWEVER, INTELLIGENCE INDICATES THAT SEP 24 1984

HE HAD SOME FINANCIAL BACKING IN ORDER TO BEGIN HIS COCAINE

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BUSINESS. PIPITO IS SIGNIFICANT IN THAT HE IS A LONG-TIME

ASSOCIATE OF MANY MILWAUKEE LCN FIGURES, INCLUDING MILWAUKEE

LCN BOSS FRANK BALISTRIERI AND MILWAUKEE LCN UNDERBOSS

STEVE DISALVO. PIPITO IS SUSPECTED OF BEING INVOLVED AS A

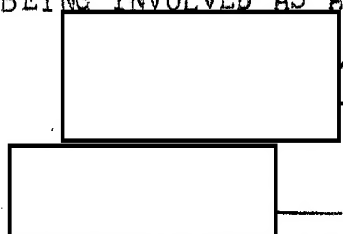
13 DEC 1 1984

New York Case

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	



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PAGE TWO MI 12A-211 UNCLAS E F T O

PARTICIPANT IN LCN DIRECTED MURDERS. PIPITO HAS BEEN CONVICTED OF ARMED ROBBERY AND SOLICITING PROSTITUTES, AMONG OTHER THINGS, AND HAS SPENT A LARGE PART OF HIS ADULT LIFE IN JAIL. HE IS PRESENTLY ON PAROLE UNTIL 1996.

C. DEA, MILWAUKEE HAS BEEN CONTACTED AND NADDIS QUERIED. DEA HAS NO RECORD OF PIPITO AND IS NOT INTERESTED IN PARTICIPATING IN THIS INVESTIGATION AT THIS TIME.

D. SOURCES INDICATE THAT PIPITO IS DEALING IN LARGE QUANTITIES OF COCAINE FROM HIS APARTMENT, NUMBER 107, 1319 NORTH JACKSON STREET, MILWAUKEE, WISCONSIN; AND SMALL QUANTITIES FROM THE BROWNSTONE RESTAURANT, 1226 NORTH ASTOR STREET, MILWAUKEE, WISCONSIN, WHICH [REDACTED]

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[REDACTED], LCN ASSOCIATES.

E. SHOULD THE INVESTIGATION IN THIS CASE IDENTIFY AND IMPLICATE TOP ECHELON LCN MEMBERS IN THE OPERATION OF THIS COCAINE BUSINESS, IN ADDITION TO PIPITO, ALL INVESTIGATIVE EFFORTS WILL BE DIRECTED TOWARD THEIR PROSECUTION; HOWEVER, SHOULD THE INVESTIGATION REVEAL THAT PIPITO IS THE ONLY LCN CONNECTION IN THIS BUSINESS, ALL INVESTIGATIVE EFFORTS WILL BE DIRECTED

PAGE THREE MI 12A-211 UNCLAS E F T O

TOWARD HIS INDICTMENT [REDACTED]

[REDACTED]

F. THROUGH THE [REDACTED]

[REDACTED]

b7E

G. [REDACTED] THE MILWAUKEE REPRESENTATIVE FOR THE CHICAGO
ORGANIZED CRIME STRIKE FORCE, HAS BEEN CONTACTED AND AGREES
TO PROSECUTE WHEN THE CASE IS DEVELOPED.

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BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/12/84

TO: DIRECTOR, FBI
 (ATTENTION: ORGANIZED CRIME SECTION)

FROM: SAC, MILWAUKEE (12A-211) (P)

CHANGED

ANTHONY F. PIPITO

RICO - MURDER - NARCOTICS
 OO: MILWAUKEE

Title marked changed to add all subjects except ANTHONY PIPITO.

Enclosed for the Bureau are six (6) copies each of a proposed affidavit and application in support of a request for electronic surveillance. (The proposed order will be submitted separately).

It is requested that two copies of each enclosure be hand carried to the U.S. Department of Justice for review.

SYNOPSIS OF OVERALL INVESTIGATION

ANTHONY PIPITO is a long-time associate of FRANK P. BALISTRERI, Milwaukee LCN boss. He has, based on source information, been linked to gangland style murders in 1963 and 1975. Recent information received from sources in July, 1984, has shown that PIPITO is behind a cocaine distribution ring in Milwaukee. The full scope of his operation is not known; however, he has been seen with up to fifteen pounds of cocaine. PIPITO, based on source information, is currently looking to murder [redacted] a drug dealer. PIPITO

- ③ - Bureau (Enc. 12)
 2 - Milwaukee (12A-211)

JMD:cal

(5)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

NOV 26 1985

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CHP

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Mr.

7/82/PG

22

[illegible]

10-11-68

10-11-68

[illegible]

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
 2. $\frac{1}{2} \times \frac{1}{4} = \frac{1}{8}$
 3. $\frac{1}{4} \times \frac{1}{4} = \frac{1}{16}$
 4. $\frac{1}{4} \times \frac{1}{8} = \frac{1}{32}$
 5. $\frac{1}{8} \times \frac{1}{8} = \frac{1}{64}$
 6. $\frac{1}{8} \times \frac{1}{16} = \frac{1}{128}$
 7. $\frac{1}{16} \times \frac{1}{16} = \frac{1}{256}$
 8. $\frac{1}{16} \times \frac{1}{32} = \frac{1}{512}$
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 15. $\frac{1}{256} \times \frac{1}{256} = \frac{1}{65536}$
 16. $\frac{1}{256} \times \frac{1}{512} = \frac{1}{131072}$
 17. $\frac{1}{512} \times \frac{1}{512} = \frac{1}{262144}$
 18. $\frac{1}{512} \times \frac{1}{1024} = \frac{1}{524288}$
 19. $\frac{1}{1024} \times \frac{1}{1024} = \frac{1}{1048576}$
 20. $\frac{1}{1024} \times \frac{1}{2048} = \frac{1}{2097152}$
 21. $\frac{1}{2048} \times \frac{1}{2048} = \frac{1}{4194304}$
 22. $\frac{1}{2048} \times \frac{1}{4096} = \frac{1}{8388608}$
 23. $\frac{1}{4096} \times \frac{1}{4096} = \frac{1}{16777216}$
 24. $\frac{1}{4096} \times \frac{1}{8192} = \frac{1}{33554432}$
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 66. $\frac{1}{91717746944} \times \frac{1}{183435493888} = \frac{1}{147573952589676412928}$
 67. $\frac{1}{183435493888} \times \frac{1}{183435493888} = \frac{1}{295147905179352825856}$
 68. $\frac{1}{183435493888} \times \frac{1}{366870987776} = \frac{1}{590295810358705651712}$
 69. $\frac{1}{366870987776} \times \frac{1}{366870987776} = \frac{1}{1180591620717411303424}$
 70. $\frac{1}{366870987776} \times \frac{1}{733741975552} = \frac{1}{2361183241434822606848}$
 71. $\frac{1}{733741975552} \times \frac{1}{733741975552} = \frac{1}{4722366482869645213696}$
 72. $\frac{1}{733741975552} \times \frac{1}{1$

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MI 12A-211

previously supplied [] with cocaine, and it is because of this connection that he wants him murdered. Sources have reported that PIPITO is backed by [] [] Pen register results [] show considerable telephone activity between []

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Investigation to date indicates that PIPITO's operation is in violation of Title 21, Sections 841, 843(b), 846. [] Wisconsin State Statutes 940.01, 939.32, 939.31 and 939.05 would be violated if PIPITO proceeds with his plans to murder []

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

Captioned matter is supervised by the ASAC in Milwaukee, and it is his opinion and that of the SAC that this matter is of highest priority. This opinion is drawn from the fact that this investigation may heavily impact on both the narcotics and traditional OC programs in Milwaukee. This office is firmly committed to expend the necessary manpower to bring this investigation to a successful fruition.

SYNOPSIS OF PROBABLE CAUSE JUSTIFICATION TITLE III APPLICATION

[]

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MI 12A-211

[Redacted]

b3
b6
b7C

PROSECUTIVE OPINION

[Redacted]

CHARACTERIZATION OF THE INTERCEPTTEES

[Redacted]

b3
b6
b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/17/84

TO: DIRECTOR, FBI
 (ATTENTION: TECHNICAL SERVICES DIVISION,
 SYSTEMS DEVELOPMENT SECTION)

FROM: SAC, MILWAUKEE (12A-211) (P)

ANTHONY F. PIPITO
 NARCOTICS MATTER
 OO: MILWAUKEE

Enclosed for the Bureau is one copy of nine sets
 of toll records for:

ANTHONY F. PIPITO
 1319 North Jackson Street
 Apartment 107
 Telephone (414) 272-6927
 (period covered: 2/22/84 - 9/22/84)

Captioned subject is ANTHONY F. PIPITO, DOB
12/10/34, suspected LCN member, who is operating a large-
 scale cocaine distribution enterprise in Wisconsin with
 possible international connections. PIPITO's past and
 present activities indicate a propensity toward violence.

REQUEST OF THE BUREAU

The Technical Services Division, Systems Develop-
 ment Section, is requested to expeditiously

[Redacted]

3 - Bureau (Enc. 1)
 2 - Milwaukee (12A-211)
 PJE:cal
 (5)

cc returned
 OCS CID
 10/20/84

V-27

12-9808-2

OCT 30 1984

Approved:

HCW
 Jma

Transmitted

(Number)

(Time)

Per

MAY 15 1985

Route in Envelope

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 11-1-84

FROM: Director, FBI

TO: SAC, Milwaukee (12A-211)

Attention: ELSUR Coordinator

ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER
OO: MILWAUKEE

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. Before the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered [redacted] containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

1 - Milwaukee ELSUR Coordinator (info.) ELSUR INDEX

1 - 62-318

1 - Mr. McWeeney

2 - ELSUR Index

MB:rlf

(8) APR 17 1987

APR 11 1987

DEC 20 1986

MAIL ROOM

DEC 20 1986

DEC 20 1986

Route in Envelope

FBI/DOJ

MAILED 16
sealed envelope
NOV 2 1984

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

20 NOV 23 1984

62-318-

UNRECORDED COPY FILED

Airtel to SAC, Milwaukee
Re: Anthony F. Pipito;
et al;
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

(In a joint or "task force"-type investigation involving another Federal agency, that agency which is responsible for record-keeping procedures, as outlined in the MIOG, Section 10-9.9, shall be responsible for the preparation and submission of the Form 2 in accordance with that agency's established procedures. It will be the responsibility of the designated Special Agent (see "Step 6") to maintain effective liaison with the appropriate agency in order that all necessary statistics, costs, and results are compiled and reported on one Form 2 to be submitted by the responsible agency.)

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - Within ten working days of date of this communication, by airtel under the substantive case title, Milwaukee is to advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Airtel to SAC, Milwaukee
Re: Anthony F. Pipito;
et al;
Narcotics Matter

b3

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet. The Form 1 portion should remain with prosecuting official.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC. This procedure is not to be handled by the prosecuting official. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index. (See "Step 7" below. A copy may be provided the prosecuting official upon request, but the original must be maintained as indicated for expeditious handling at the end of the calendar year.)

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2 at the end of the year.

Step 7 - Prior to the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index, generally by the third week of December. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet,

Airtel to SAC, Milwaukee
Re: Anthony F. Pipito;
et al;
Narcotics Matter

must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300. You are again reminded that a response to this communication is required (see "Step 2").

120

"Route in Envelope"
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE

10/22/84

CLASSIFICATION

UNCLAS E F T O

ROUTINE

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START HERE

FM DIRECTOR FBI

FM

TO

TO FBI MILWAUKEE (12A-211) ROUTINE

ATTN: ELSUR COORDINATOR

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS; 00: MI.

REMICAL FROM SA [REDACTED] TO FBIHQ ELSUR INDEX 10/22/84,

AND RETURN CAL FROM [REDACTED] FBIHQ ELSUR INDEX, SAME DATE.

FBIHQ ELSUR INDEX SEARCHED 10/22/84 BY [REDACTED] FOR

SEARCH WAS FOR PREVIOUS

TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX

REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: #T

THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

RMF/DSH (5)

DATE

10/22/84

ROOM

4997/4

TELE EXT.

3300

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ELSUR INDEX, RMD

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

ELSUR INDEX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 23 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

68 DEC 17 1984

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26 OCT 25 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 012-*0 UNCLAS E F T O

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NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO
WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH [REDACTED]

[REDACTED] THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE
THE RESPONSIBILITY OF MI.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
MI IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH THE
APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID)
FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO
EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0120 UNCLAS E F T O
INFORMATION.

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ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

10/22/84

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☒ Other MJ

(specify)

Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☐ FBI ☐ DEA
☐ FISC Application
☐ Legal Motion (DOJ)
☐ FOIPA

☐ SPIN/DAPLI
☐ SPU
☐ Investigative Lead
☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

ame

Ext.

Room

TL#

NAME; TELEPHONE #, VIN, OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

SA
NR
SA
NR

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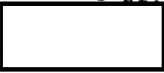
Date

10/22/84

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ROUTE IN ENVELOPE


Principal Title III

Source: 

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Memo to Assistant Attorney General
Criminal Division

It is believed that the affidavit contains probable cause that interception of wire and oral communications of the named principals and others as yet unknown [REDACTED]

[REDACTED] pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Proposed minimization procedures will be maintained while the electronic surveillance is being conducted.

It is therefore requested, based upon the facts contained in this affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the U.S. District Court, Eastern District of Wisconsin.

NOTE: PROBABLE CAUSE IN THIS AFFIDAVIT IS BASED ON INFORMATION FURNISHED BY AN ONGOING TITLE III, PEN REGISTER RESULTS, AND THE FOLLOWING CONFIDENTIAL SOURCES:

[REDACTED]
[REDACTED] (DECEASED)
[REDACTED] (FORMER)
[REDACTED] (FORMER)

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Friday, October 26, 1984

Cocaine seized; man is arrested

The Sheriff's Department drug enforcement unit Thursday raided a North Side apartment and confiscated 1½ pounds of cocaine with a street value of more than \$250,000, a department spokesman said.

Lt. Richard Krizan said officers also arrested a 34-year-old Milwaukee man thought to be a major drug dealer in the area.

Krizan said the raid was at 4:45 p.m. in the 3400 block of N. Pierce St.

Officers confiscated more than \$11,000 in cash, gambling records, a small revolver and cocaine packaging material, Krizan said.

"The raid was a result of a two-month investigation that culminated in a search warrant issued by (Circuit) Judge Gary Gerlach Thursday afternoon," Krizan said.

A 26-year-old woman was in the apartment at the time of the raid was not arrested, Krizan said.

"She was ordered to appear at the district attorney's office at 9 a.m. Friday, and we intend to seek charges against both of them," he said.

Krizan said each suspect faces felony charges of possession of a controlled substance with intent to deliver. Conviction on the charge would result in a maximum sentence of five years in prison and a \$15,000 fine.

Circuit Judge Leah Lampone set bail for the man at \$20,000 early Thursday evening, but later reduced the amount to \$5,000, Krizan said.

The man was released from County Jail about 9:45 p.m., Krizan said.

The Sheriff's Department will review the confiscated gambling records Friday and also will try to determine whether the man arrested may have been part of a major drug ring or an independent dealer.

12-9808-5
EXHIBIT A

ENCLOSURE

MI0002 2910558

PP HQ

DE MI

P 170558Z OCT 84

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MILWAUKEE (12A-211)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

ATTN: FBIHQ, SUPERVISOR [REDACTED] ROOM 3123

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; RICO (MURDER - NARCOTICS); OO: MILWAUKEE. *W*

RE MILWAUKEE TELEPHONE CALLS TO BUREAU AND CHICAGO,
OCTOBER 16, 1984.

PURSUANT TO TELEPHONE DISCUSSIONS BETWEEN ASACS CHICAGO AND
MILWAUKEE, A CHICAGO PIC WILL PROCEED TO MILWAUKEE ON [REDACTED]

[REDACTED] TO ASSIST FOR A PERIOD OF ONE WEEK IN CONNECTION WITH
FISUR ACTIVITIES. INTENSIVE FISUR NECESSARY IN ORDER TO PREPARE

[REDACTED]
INSTALLATION.

FOR TITLE III

DE-1

12-9808-6

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b6 b7C
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

3 OCT 22 1984

66 APR 22 1985

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PP HQ

DE MI

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FM MILWAUKEE (12A-211)

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FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

ATTN: ENGINEERING SECTION, TECHNICAL SERVICES DIVISION (TSD)

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; RICO (MURDER-NARCOTICS; OO: MILWAUKEE

RE MILWAUKEE TELEPHONE CALL OF SA [REDACTED]

TO

SSA [REDACTED] FBIHQ, OCTOBER 16, 1984.

TECHNICAL ASSISTANCE WILL BE REQUIRED FOR AN UPCOMING TITLE

III SURREPTITIOUS ENTRY-INSTALLATION ON APPROXIMATELY [REDACTED]

FINAL ARRANGEMENTS AND DETAILS TO BE HANDLED TELEPHONICALLY.

BT

EA/KEP

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	CBP/TKS
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Tech. Servs.	W
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Director's Sec'y	

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12-9808-6X

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200-CRIM INV DIV

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MI0012 2921835

OO HQ

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0181835Z OCT 84

FM MILWAUKEE (66-137)

TO DIRECTOR IMMEDIATE

ATTN: ENGINEERING SECTION, TSD, [REDACTED]

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; RICO (NARCOTICS - MURDER); OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO BUREAU, OCTOBER 17, 1984.

BUREAU TELEPHONE CALL TO MILWAUKEE, OCTOBER 18, 1984, MILWAUKEE
TELETYPE TO BUREAU, OCTOBER 17, 1984, AND MILWAUKEE TELEPHONE CALL
TO [REDACTED], OCTOBER 18, 1984.

FOR INFORMATION OF THE BUREAU, MILWAUKEE DIVISION IS IN PROCESS
OF OBTAINING TITLE III ORDER FOR [REDACTED]

TECHNICAL SERVICES DIVISION IS REQUESTED TO PROVIDE [REDACTED]

[REDACTED] MILWAUKEE DIVISION ASAP.

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CALLER: 5286

R 10:00 AM
CC Time 3:00

cc-6

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MI0008 3200628

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FEDERAL BUREAU
OF INVESTIGATION

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Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Signature]</i>
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Director's Sec'y	

PP HQ
DE MI

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FM MILWAUKEE (12A-211 SUB P) (P)

TO DIRECTOR (12-9808) PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

AT [REDACTED] ON [REDACTED] THE HONORABLE JOHN W. REYNOLDS,
CHIEF JUDGE, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, WISCONSIN, SIGNED AN ORDER AUTHORIZING THE
INTERCEPTION OF WIRE COMMUNICATIONS OF [REDACTED]

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1984

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MI0005 3182015

PP HQ MM

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FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

MIAMI (183B-1606) (FLRA) PRIORITY

ATTN: SA [REDACTED] FORT LAUDERDALE RESIDENT AGENCY

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO DIRECTOR AND MIAMI, NOV. 8, 1984.

ONGOING TITLE III COVERAGE OF [REDACTED]

[REDACTED] HAS REVEALED THAT [REDACTED]

BASED UPON RECENTLY INTERCEPTED CONVERSATIONS, [REDACTED]

53 JAN 3 1985

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	
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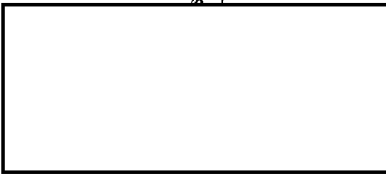
12-9808-8

Assistant Attorney General
Criminal Division

FEDERAL GOVERNMENT

Director, FBI /By Acting Director Lee Colwell

OCT 24 1984

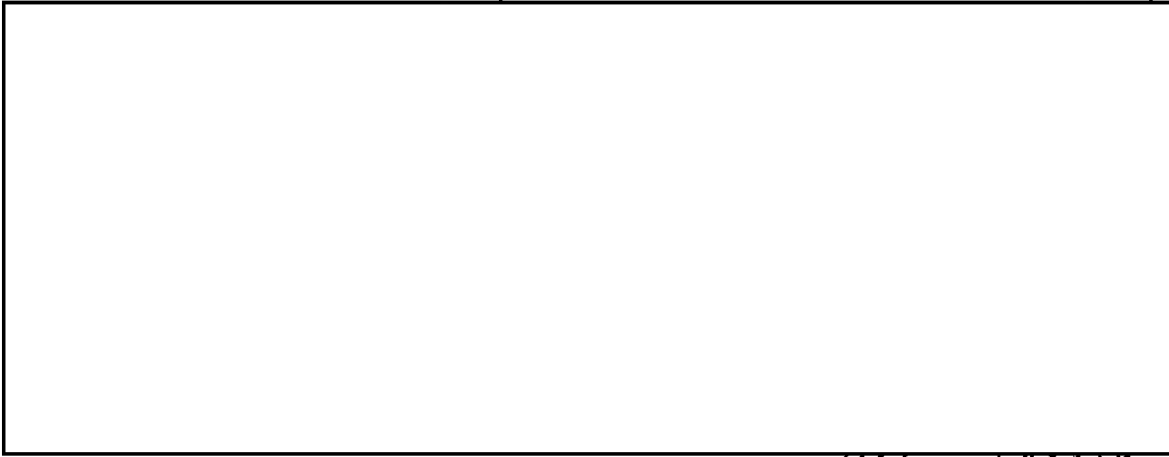


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ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of our Milwaukee, Wisconsin office, is the affiant. This memorandum based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application supported by the affidavit, for a court order [redacted]



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Enclosure



12 OCT 25 1984

SPW:rad (8)

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
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- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
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- Training _____
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- Director's Sec'y _____

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Director _____

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Hard carried to [redacted]
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Memo to Assistant Attorney General
Criminal Division

It is believed that the affidavit contains probable cause that interception of wire and oral communications of the named principals and others as yet unknown will provide evidence concerning enumerated offenses, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Proposed minimization procedures will be maintained while the electronic surveillance is being conducted.

It is therefore requested, based upon the facts contained in this affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the U.S. District Court, Eastern District of Wisconsin.

NOTE: PROBABLE CAUSE IN THIS AFFIDAVIT IS BASED ON INFORMATION FURNISHED BY PEN REGISTER RESULTS, AND THE FOLLOWING CONFIDENTIAL SOURCES:

[REDACTED]

DECEASED)
(FORMER)
(FORMER)

[REDACTED]

[REDACTED]

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OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

October 23, 1984

Judge:

Attached is a Title III affidavit
requesting the interception of
wire communications over a tele-
phone subscribed to [redacted]

Mr. Colwell _____
Mr. Mullen _____
Mr. Otto _____
Mr. Baker _____
Mr. Bayse _____
Mr. Geer _____
Mr. Glover _____
Mr. Groover _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Stames _____
Mr. Haynes _____
Mr. Hotis _____
Mr. Blum _____ b3
Mr. Murray _____ b6
Tele. Rm. _____ b7C

[redacted]

JRM:aga

or over the
targeted telephone, OVER -

conversations

[redacted] signed this Title III in your absence.

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OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Colwell _____
Mr. Mullen _____
Mr. Otto _____
Mr. Baker _____
Mr. Bayse _____
Mr. Geer _____
Mr. Glover _____
Mr. Groover _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Stames _____
Mr. Haynes _____
Mr. Hotis _____
Mr. Blum _____
Mr. Murray _____
Tele. Rm. _____

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PP HQ

FEDERAL BUREAU
OF INVESTIGATION

DE MI

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FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPLIO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

BUREAU REQUESTED TO AUTHORIZE ADDITIONAL [REDACTED] TO BE EXPENDED
UNDER CASE AUTHORITY FOR ANTICIPATED EXPENSES RELATIVE TO THIS
INVESTIGATION. INITIAL SAC AUTHORITY, WITH EXCEPTION OF [REDACTED]

HAS BEEN EXPENDED FOR FISUR, PEN REGISTER, AND TITLE III EXPENSES

AS FOLLOWS:

EXPENSES [REDACTED]

FISUR

b7E

IN VIEW OF ANTICIPATED ONGOING TITLE III EXPENSES, BUREAU IS
REQUESTED TO AUTHORIZE EXPENDITURE OF ADDITIONAL [REDACTED] UNDER SAC
AUTHORITY.

BT

53 JAN 25 1985

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Exec. AD-LES	
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1
DATE 11/8/84
CLASSIFICATION UNCLAS E F T O
PRECEDENCE PRIORITY

FM DIRECTOR FBI

TO FBI MILWAUKEE {12A-211} PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; 00: MILWAUKEE

RE MILWAUKEE TELETYPE TO DIRECTOR, NOVEMBER 7, 1984.

BUREAU AUTHORITY GRANTED TO EXPEND UP TO CASE FUND

AUTHORITY FOR EXPENSES OUTLINED IN REFERENCED TELETYPE.

BT

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APPROVED BY *ORR/BE* DRAFTED BY *SPU:RAD* DATE 11/8/84 ROOM 3046 TELE EXT. 5705

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53 JAN 25 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
NOV 08 1984

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FBI/DOJ

11/8/84

NOTE:

THIS MATTER IS A MILWAUKEE INVESTIGATION OF COCAINE TRAFFICKING BY AN INDIVIDUAL CLOSELY ASSOCIATED WITH THE MILWAUKEE LCN. CURRENTLY, MILWAUKEE IS ON LINE WITH A TITLE III AND AWAITING APPROVAL OF ANOTHER TITLE III AFFIDAVIT. EXPENSES ARE RELATED TO THE TITLE III.

MI0012 3140520

PP HQ

DE MI

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FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

MIAMI (183B-1606) (FLRA) PRIORITY

ATTN: SA [REDACTED] FT. LAUDERDALE RESIDENT AGENCY

NEW YORK (12A-788) PRIORITY

ATTN: SUPV. [REDACTED] BROOKLYN-QUEENS

SAN ANTONIO (12A-332) PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MI AIRTEL TO DIRECTOR, OCT. 12, 1984; MI TELETYPE TO MIAMI AND SAN ANTONIO, OCT. 22, 1984; AND MI TELCALLS TO NEW YORK, NOV. 5, 1984 AND NOV. 8, 1984.

ANTHONY PIPITO IS A LONG-TIME ASSOCIATE OF FRANK P. BALISTRERI, MILWAUKEE LCN BOSS. HEE HAS, BASED ON SOURCE INFORMATION, BEEN LINKED TO GANGLAND-STYLE MURDERS IN THE PAST AND IS CURRENTLY SPEARHEADING A COCAINE DISTRIBUTION OPERATION IN MILWAUKEE. INTENSIVE INVESTIGATION, BY THIS DIVISION, SINCE JULY, 1984, HAS SHOWN THAT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	ABA/PAV
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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[REDACTED]

(S)

NOV 14 1984

53 JAN 25 1985

PAGE TWO MI 12A-211 UNCLAS E F T O

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PIPITO IS ASSISTED IN THIS OPERATION BY AN INDIVIDUAL NAMED

[REDACTED] AND NUMEROUS STREET-LEVEL DEALERS. THE FULL SCOPE OF PIPITO'S OPERATION IS YET TO BE DETERMINED; HOWEVER, HE HAS BEEN SEEN BY SOURCES OF THIS DIVISION [REDACTED]
[REDACTED]

INVESTIGATIVE EFFORTS, TO DATE, HAVE INCLUDED PEN REGISTER COVERAGE OF [REDACTED] AND SINCE [REDACTED] TITLE III COVERAGE [REDACTED] THE MILWAUKEE DIVISION, SINCE ELECTRONIC COVERAGE COMMENCED, HAS [REDACTED]
[REDACTED], WHICH HAS BEEN DISSEMINATED TO INTERESTED OFFICES ON A TIMELY BASIS. HOWEVER, [REDACTED]
[REDACTED]

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BEEN DETERMINED THROUGH TITLE III INTERCEPTS, AND IT IS FELT THAT THIS INFORMATION SHOULD BE SUMMARIZED AND DISSEMINATED TO THE RECEIVING OFFICES AT THIS TIME.
[REDACTED]
[REDACTED]

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AGE THREE MI 12A-211 UNCLAS E F T O

[REDACTED]

AND DURING THE PERIOD

OF ELECTRONIC SURVEILLANCE, [REDACTED]

[REDACTED]

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PAGE FIVE MI 12A-211 UNCLAS E F T O

RELATED TO [REDACTED] WILL BE FORWARDED TO THE
MIAMI AND SAN ANTONIO DIVISIONS FOR THEIR REVIEW AND EVALUATION.
ALSO ENCLOSED WILL BE COPIES OF TWO TITLE III AFFIDAVITS SUBMITTED
IN THIS MATTER. FOR INFORMATION OF THE MIAMI DIVISION, AFFIDAVIT
MARKED ITEM NUMBER [REDACTED] INCLUDES INFORMATION PERTAINING TO [REDACTED]

[REDACTED] THIS INFORMATION
IS SET FORTH IN PARAGRAPHS 35, 36, 47, 48, 49 AND 54.

AS DISCUSSED WITH SUPERVISOR [REDACTED] BROOKLYN-QUEENS,
PIPITO HAS BEEN IDENTIFIED BY OFFICER [REDACTED] ROBBERY
IDENTIFICATION UNIT, MID-TOWN ROBBERY UNIT, NYC PD, TELEPHONE

[REDACTED] AS BEING ONE OF TWO INDIVIDUALS WHO PERPETRATED A
STAGED ARMED ROBBERY ON MARCH 15, 1984 OF THE MORRIS GEM COMPANY,
47TH STREET, MANHATTAN. THE DESCRIPTION OF THE SECOND INDIVIDUAL
INVOLVED IN THAT ROBBERY CLOSELY RESEMBLES [REDACTED]

TAKEN IN THE ROBBERY WAS APPROXIMATELY \$500,000 IN GEMS WHICH WERE
RECOVERED BY THE NYC PD ON MARCH 17, 1984 [REDACTED]

[REDACTED] IN THE NEW YORK AREA. ALSO LOCATED IN THAT SEARCH WAS
TWO AND ONE-HALF OUNCES OF COCAINE. [REDACTED]

[REDACTED]

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PAGE SIX MI 12A-211 UNCLAS E F T O

[REDACTED]
[REDACTED]
IDENTIFIED THROUGH A PHOTO LINE-UP PIPITO [REDACTED]
[REDACTED]
[REDACTED]

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IT IS NOTED THAT ACCORDING TO

OFFICER [REDACTED]

WAS FURNISHED TO THE NYC PD BY FBI, NEW YORK.

DURING THE PERIOD [REDACTED]

HAVE BEEN INTERCEPTED AT [REDACTED]
[REDACTED]

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OFFICER [REDACTED], AS WELL AS ASSISTANT DISTRICT ATTORNEY [REDACTED]
[REDACTED] TELEPHONE [REDACTED], IS AWARE THAT FBI, MILWAUKEE HAS

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A SENSITIVE ONGOING INVESTIGATION OF PIPITO [REDACTED] AND THEY

BT

MI0013 3140535

PP HQ

DE MI

P 090535Z NOV 84

FM MILWAUKEE (12A-211) P

TO DIRECTOR PRIORITY

MIAMI (183B-1606) PRIORITY

NEW YORK (12A-788) PRIORITY

SAN ANTONIO (12A-332) PRIORITY

BT

UNCLAS E F T O

SECTION TWO OF TWO

ANTHONY F. PIPITO, ET AL; NAROCOTICS MATTER; OO: MILWAUKEE

PAGE TWO MI 12A-211 UNCLAS E F T O

HAVE AGREED TO COORDINATE THEIR ACTIVITIES SO AS NOT TO JEOPARDIZE
MILWAUKEE'S INVESTIGATION. THEY HAVE BEEN SPECIFICALLY ADVISED
THAT PIPITO [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ACCORDING TO SOURCE INFORMATION; AND THAT
IT IS SUSPECTED THAT [REDACTED]

[REDACTED] AS A CONSEQUENCE, BOTH OFFICER
[REDACTED] AND ASSISTANT DISTRICT ATTORNEY [REDACTED] HAVE INDICATED THAT
THEY WILL COORDINATE ANY FUTURE INVESTIGATIVE EFFORTS NECESSARY IN
THE MILWAUKEE AREA THROUGH SUPERVISOR [REDACTED] AND FBI, MILWAUKEE.

b6
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[REDACTED]
[REDACTED]
IN ADDITION TO DETERMINING SUBSCRIBER TO [REDACTED] MIAMI

IS REQUESTED TO EVALUATE FORTHCOMING TRANSCRIPTS TO DETERMINE IF
[REDACTED]

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TO ESTABLISH IF TITLE III COVERAGE [REDACTED] IS WARRANTED.

AS STATED IN MILWAUKEE TEL TO MIAMI, NOVEMBER 2, 1984, [REDACTED]
[REDACTED]

PAGE THREE MI 124-211 UNLCAS E F T O

[REDACTED] ON A YET UNDETERMINED DATE.

SAN ANTONIO, IN COORDINATION WITH DEA, SAN ANTONIO, IS REQUESTED TO EVALUATE THE FORTHCOMING TRANSCRIPTS AND TO DETERMINE DESIRED INVESTIGATIVE DIRECTION. IN THIS REGARD, DEA, MILWAUKEE HAS ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] DURING THE COURSE OF THE TITLE III COVERAGE. TRANSCRIPTS OF THOSE CONVERSATIONS ARE STILL BEING PREPARED.

NEW YORK IS REQUESTED TO DETERMINE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] NEW YORK IS ALSO REQUESTED TO MAINTAIN CONTACT WITH ASSISTANT DISTRICT ATTORNEY [REDACTED] AND OFFICER [REDACTED] TO INSURE MILWAUKEE IS APPRISED OF ANY DEVELOPMENTS IN THEIR INVESTIGATION AND TO ASSURE THEM THAT ANY INFORMATION DEVELOPED IN MILWAUKEE'S INVESTIGATION [REDACTED] WILL BE MADE AVAILABLE TO THEM.

BT

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"Route in Envelope"

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

11/7/84

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F065TRR MIIDE HQ H0065 #H0YEMR 071639Z NOV 84

START HERE

FM DIRECTOR FBI

FM

TO

TO FBI MILWAUKEE (12A-211) ROUTINE

ATTN: ELSUR COORDINATOR

BT

14

UNCLAS E F T O

12

ANTHONY F. PIPITO; ET AL; NARCOTICS; OO: MI.

10

RE MI CAL FROM ASAC [REDACTED] TO FBIHQ 11/6/84; RETURN CAL
FROM SSA [REDACTED] FBIHQ ELSUR INDEX, SAME DATE; AND
BUTEL TO MI 10/22/84.

8

FBIHQ ELSUR INDEX SEARCHED 11/6/84 BY [REDACTED] FOR

6

SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ
ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED.

4

THE FOLLOWING, HOWEVER, IS SET FORTH FOR YOUR INFORMATION
AND POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

m/En

DRAFTED BY

RMF/DSH (5)

DATE

11/7/84

ROOM

4997/4

TELE EXT.

3300

1

1

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ELSUR INDEX, RMD

*Maintain search slips as
part of this communication.*

DE-82

12-9808-13

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

NOV 07 1984

FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

FBI/DOJ

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0065 UNCLAS E F T O

START HERE

20 NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO
18 WHETHER OR NOT THE ABOVE IS IDENTICAL WITH [REDACTED] b3

16 [REDACTED] THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE
14 THE RESPONSIBILITY OF MI.

12 PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
10 MI IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH THE
8 APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION
6 (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN
4 ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF
2 SENSITIVE INFORMATION.

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 11/6/84FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

- ☒ Title III Application ☒ FBI ☐ DEA ☐ SPIN/DAPLI
☐ FISC Application ☐ SPU
☐ Legal Motion (DOJ) ☐ Investigative Lead
☐ FOIPA ☐ Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext. Room TL#

NAME; TELEPHONE #; VIN; OR

KNOWN ALIASES

SEARCH RESULTS

NRNRNRSA

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Bufile _____

Searched by _____

Date 11/6/84

ROUTE IN ENVELOPE

MI0020 3141818

PP HQ

DE MI

P 091818Z NOV 84

RECEIVED
TELETYPE UNIT

9 NOV 84 18 35

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OB/RS</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

BSF FM MILWAUKEE (12A-211 SUB P) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T

John P. PIPITO, Anthony
ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

[REDACTED] THE HONORABLE JOHN W. REYNOLDS
CHIEF JUDGE, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, WISCONSIN, SIGNED AN ORDER AUTHORIZING THE
INTERCEPTION OF WIRE COMMUNICATIONS OF [REDACTED]

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12-9808-108
NOV 20 1984

147
53 JAN 8 1985



b3



MONITORING OF [REDACTED] BEGAN AND HAS BEEN ASSIGNED NUMBER

[REDACTED] IT IS NOT KNOWN WHEN MICROPHONES WILL BE INSTALLED.

BT

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 12/12/84

FROM: Director, FBI

TO: SAC, Milwaukee (12A-211)

Attention: ELSUR Coordinator

ANTHONY F. PIPITO;

ET AL;

NARCOTICS MATTER

OO: MILWAUKEE

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. Before the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Exec. AD-Adm.	and
Exec. AD-Inv.	out
Exec. AD-LES	
Asst. Dir.:	Enclosures (3)
Adm. Servs.	
Crim. Inv.	1 - Milwaukee ELSUR Coordinator (info.)
Ident.	
Inspection	
Intell.	1 - 62-318
Laboratory	1 - Mr. McWeeney
Off. of Cong. & Public Affs.	2 - ELSUR INDEX, RMD
Rec. Mgmt.	MB rlm
Tech. Servs.	(8)
Training	
Telephone Rm.	
Director's Sec'y	

**RETURN TO ROOM 4097
IN MESSENGER ENVELOPE**

MAILED 16

Sealed Enc.
DEC 13 1984

FBI

26 DEC 18 1984

UNRECORDED COPY FILED IN 62-318

b3

Airtel to SAC, Milwaukee
Re: Anthony F. Pipito;
et al;
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

(In a joint or "task force"-type investigation involving another Federal agency, that agency which is responsible for record-keeping procedures, as outlined in the MIOG, Section 10-9.9, shall be responsible for the preparation and submission of the Form 2 in accordance with that agency's established procedures. It will be the responsibility of the designated Special Agent (see "Step 6") to maintain effective liaison with the appropriate agency in order that all necessary statistics, costs, and results are compiled and reported on one Form 2 to be submitted by the responsible agency.)

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the DEPARTMENT OF JUSTICE, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - Within ten working days of date of this communication, by airtel under the substantive case title, Milwaukee is to advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following

Airtel to SAC, Milwaukee
Re: Anthony F. Pipito;
et al;
Narcotics Matter

the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet. The Form 1 portion should remain with prosecuting official.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC. This procedure is not to be handled by the prosecuting official. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index. (See "Step 7" below. A copy may be provided the prosecuting official upon request, but the original must be maintained as indicated for expeditious handling at the end of the calendar year.)

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2 at the end of the year.

Step 7 - Prior to the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index, generally by the third week of December. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and

b3

Airtel to SAC, Milwaukee
Re: Anthony F. Pipito;
et al;
Narcotics Matter

the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300. You are again reminded that a response to this communication is required (see "Step 2").

In addition to the information required in response to "Step 2" above, Milwaukee is instructed to also provide FBIHQ ELSUR Index with the date the above court order was signed, and the full name of the U. S. District Court Judge signing same.

[illegible]

14 NOV 84 04 37
FEDERAL BUREAU
OF INVESTIGATION

DE MI

CO

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ATTN: ASSISTANT SECTION CHIEF

OC SECTION

① Pipito, Anthony

UNCLAS E F ~~196~~

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IN CONFIRMATION OF SECTION CHIEF AUTHORITY GRANTED IN
REFERENCED TELEPHONE CALL, MILWAUKEE INTENDS TO [REDACTED]

[REDACTED]

b3 (2)

8-15

27 1984

ELCUP INDEA

Carter Sent To MI
 11/21/84
 JPD/and

11/21/84

SAC, Milwaukee (12A-211)

Re Milwaukee teletype to the Bureau, dated 11/14/84.

b3

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

12-9808-16

BS 118

NOV 27 1984

FOUR
EISS INDEX

MAIL ROOM # 4301
25 JAN 3 1985

Date

TO: Chief, OC Section
FROM: SSA [redacted] LCN/N-LCN Unit
SUBJECT: ANTHONY F. PITO, ET AL;
NARCOTICS MATTER
CC: MI

[redacted] Attached communication from MI Field Office dated
requests Routine, Renewal, Emergency, Emergency Renewal
(circle one)
authorization for the use of electronic device to monitor and/or
record private conversations. Authorization to include the use of
CCTV (YES - NO). Authorization is for 30 days (circle one).

Emergency authority granted by [redacted]
on [redacted] to MILWAUKEE.

1. The consenting party has
 - a. agreed to testify
 - b. executed the consent form
2. recording device will only be activated when the consenting party is present
3. USA/Strike Force sees no entrapment and approves of the use of this technique

Yes	No
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

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b7C
b7D

Subject(s) of this case are involved in [redacted]
[redacted] (of violation)

Attorney General Guidelines on consensual monitoring have been reviewed and the request does not require written authorization from the Department of Justice. (see attached checklist)

Reviewers

1. Unit Chief BE/RS
 2. LCD [redacted]
 3. Approved: [signature], Section Chief
- 1 - Case File
1 - Tickler Folder

This request does not require written authorization from the Department of Justice because:

- ☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- ☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- ☒ it does not relate to an investigation of a Federal law enforcement officer;
- ☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- ☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- ☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- ☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

205

PAGE 1 OF 1

DATE 10/25/84

CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

#E205TPP_MIDDE_HQ_H0205 #HTYUTP_252137Z_OCT_84

START HERE

FM

DIRECTOR FBI

TO

FBI MILWAUKEE {12A-211} PRIORITY

BT

14

UNCLAS

ANTHONY F. PIPITO, ET AL; RICO {MURDER-NARCOTICS}

12

REFERENCE MILWAUKEE TELETYPE DATED

SSA'S

10

WILL TRAVEL ON VIA REPUBLIC, FLIGHT 531 TO

ASSIST MILWAUKEE WITH ENTRY AND MICROPHONE INSTALLATION IN

8

CAPTIONED MATTER. TRAVEL COORDINATED WITH MILWAUKEE TTA

BT

6

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2

DO NOT TYPE MESSAGE BELOW THIS LINE NOV 9 1984

APPROVED BY

DRAFTED BY

NEP/CMB {4}

DATE

10/25/84

ROOM

1B386

TELE EXT.

1 - DIVISION 6
ATTENTION:1 -
1 -

53 JAN 22 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 26 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

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b7Cb6
b7C

FBI/DOJ

NOTE: MILWAUKEE REQUESTED ASSISTANCE WITH BOTH ENTRY AND
MICROPHONE INSTALLATION.

b3
b7E

Airtel

10/31/84

Director, FBI

SAC, MILWAUKEE (12A-211) (P)

ANTHONY F. PIPITO
NARCOTICS MATTER

OO: MILWAUKEE

Reurairtel to FBIHQ dated 10/17/84.

Forwarded under separate cover are three copies of five computer lists produced from telephone toll records furnished by your Office.

Also forwarded are the telephone toll records submitted by your Office which were used to produce the aforementioned list.

1 - Milwaukee (Package Copy)

JRK:pdm (6)

JRK pdm

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 12
OCT 31 1984
FBI
53 JAN 22 1985

MAIL ROOM ☒

12-9808-18
10 NOV 8 1984

M10006 3000531

PP HQ

DE MI

P 250531Z OCT 84

RECEIVED
TELETYPE UNIT

26 OCT 84 05 43

FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ANTHONY PIPITO; NARCOTICS MATTER; OO: MILWAUKEE.

AT [REDACTED] ON [REDACTED] THE HONORABLE JOHN W.

REYNOLDS, CHIEF JUDGE, UNITED STATES DISTRICT COURT, EASTERN

DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN, SIGNED AN ORDER

AUTHORIZING THE INTERCEPTION OF WIRE COMMUNICATIONS OF [REDACTED]

[REDACTED]

AT APPROXIMATELY [REDACTED] ON [REDACTED] TITLE III

MONITORING BEGAN AND HAS BEEN ASSIGNED NUMBER [REDACTED]

BT

10 NOV 30 1984

53 JAN 23 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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MI0014 2841622

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DE HQ

DE MI

P101622Z OCT 84

RECEIVED
TELETYPE UNIT

10 OCT 84 16 29z

FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

CHICAGO IMMEDIATE

MIAMI IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E F T O

ANTHONY PIPITO; NARCOTICS MATTER; OO: MILWAUKEE

RE MILWAUKEE TELETYPES, SEPTEMBER 27, OCTOBER 5, AND OCTOBER 9, 1984.

REFERENCED TELETYPES SET OUT LEADS FOR SUBSCRIBER, INDICES, AND
CRIMINAL CHECKS CONCERNING [REDACTED]

IN ADDITION, SAN FRANCISCO WAS REQUESTED TELEPHONICALLY, ON
OCTOBER 5 ()-5, TO CONDUCT CERTAIN INVESTIGATION RELATED TO [REDACTED]

IN THE SAN FRANCISCO [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

Wisc

Wisc

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NR 2/28/87

NR 2/28/87

NR 2/28/87

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b6
b7C

b6
b7C

JAN 16 1985

PAGE TWO 12A-211 UNCLAS E F T O

AREA.

INFORMANT INFORMATION HAS BEEN RECEIVED [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] ACCORDING TO THE SAME INFORMANT,

b6
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b7D

[REDACTED] IT IS NOTED THE [REDACTED]
[REDACTED]

MILWAUKEE IS ENDEAVORING TO EXPEDITE SUBMISSION OF A TITLE III
AFFIDAVIT [REDACTED]
[REDACTED]

b3

THEREFORE, RECEIVING OFFICES ARE REQUESTED TO IMMEDIATELY COVER
LEADS PERTAINING TO [REDACTED]
ET

MI0013/3210319

PP HQ

DE MI

P 160319Z NOV 84

16 NOV 84

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>OB</i>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

MIAMI IMMEDIATE

ATTN: SSA [REDACTED] OC-5

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

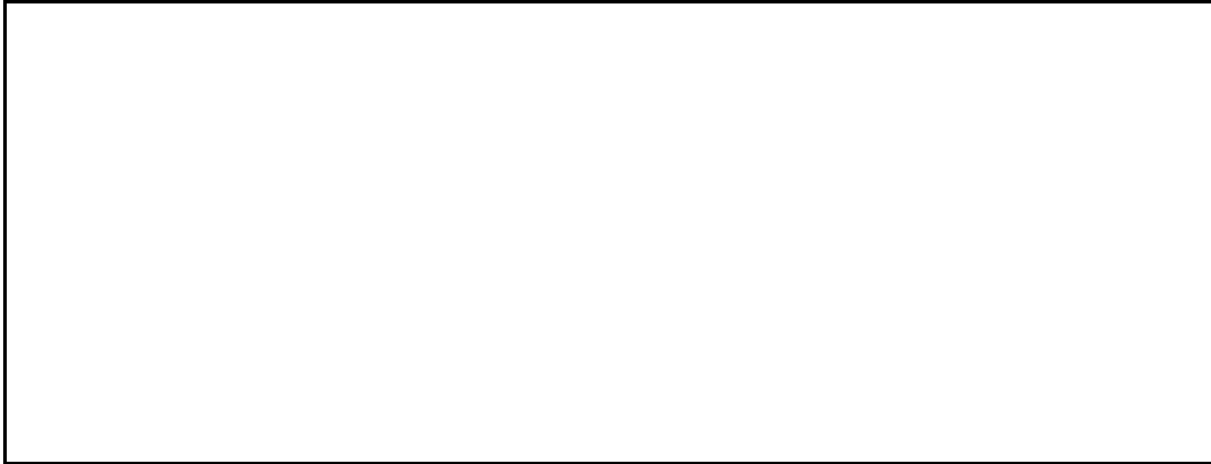
RE [REDACTED]

BASED UPON MOST RECENT TITLE III INTERCEPTS, [REDACTED]

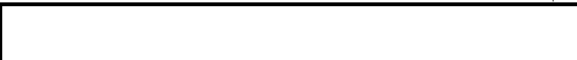
FROM MONITORED CONVERSATIONS, IT HAS BEEN DETERMINED THAT [REDACTED]

53 JAN 25 1985

PAGE TWO 12A-211 UNCLAS E F T O.

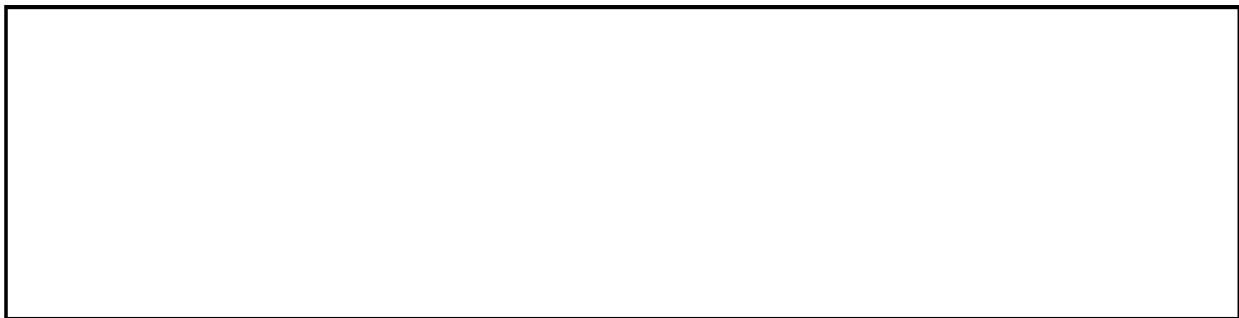


REFERENCED TELETYPES SET OUT

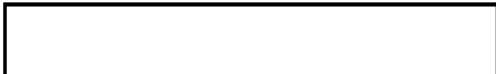
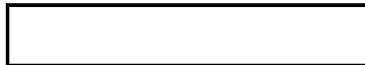


TITLE III INTERCEPTS DEFINITELY SHOW THAT

b3
b6
b7C



MILWAUKEE, ON NOV. 16, 1984, WILL VERIFY



AND WILL TELEPHONICALLY ADVISE MIAMI

PAGE THREE 12A-211 UNCLAS E F T O

[REDACTED]

MIAMI IS REQUESTED TO AFFORD FULL AERIAL SURVEILLANCE COVERAGE

b3
b6
b7C

[REDACTED]

THIS

SURVEILLANCE SHOULD BE GEARED TO

[REDACTED]

[REDACTED]

MIAMI IS FURTHER REQUESTED TO CONDUCT LOGICAL CHECKS ON

[REDACTED]

INCLUDING INDICES, CREDIT, CRIMINAL,

AND CONTACT WITH DEA. MIAMI SHOULD ALSO OBTAIN TOLL RECORDS FOR

[REDACTED]

[REDACTED]

SET OUT IN REFERENCED TELETYPES, AND IF

POSSIBLE, OBTAIN A COPY OF

[REDACTED]

[REDACTED]

BT

MI0001 3311625

PP HQ

DE MI

B261625Z NOV 84

RECEIVED
TELETYPE UNIT

26 NOV 84 16:36Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (12A-211 SUB P) (P)

TO DIRECTOR (12-9808) PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE DIRECTOR, DATED OCT. 25, 1984.

AT [REDACTED] ON [REDACTED] THE HONORABLE JOHN W. REYNOLDS,

b3
b6
b7C

CHIEF JUDGE, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN, SIGNED AN EXTENSION ORDER

AUTHORIZING THE INTERCEPTION OF WIRE COMMUNICATIONS OF [REDACTED]

12-9808-22

AT APPROXIMATELY [REDACTED], ON [REDACTED] TITLE III

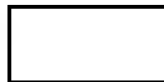
1-D
1-T

NOV 30 1984

FEB 15 1985

PAGE TWO 12A-211 SUB P UNCLASE FT O

MONITORING BEGAN AND HAS BEEN ASSIGNED NUMBER

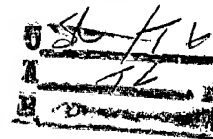


b3

BT

224

"Route in Envelope"

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

11/21/84

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F224ERR MIIDE HQ H0224 *H14ETR 212251Z NOV 84

START HERE

FM DIRECTOR FBI

FM

TO FBI MILWAUKEE (12A-211) ROUTINE

TO

ATTENTION: ELSUR COORDINATOR

BT

14

UNCLAS E F T O

12

ANTHONY F. PIPITO; ET AL; NARCOTICS; 00: MI

10

RE MI CAL FROM ASAC [REDACTED] TO FBIHQ 11/21/84; RETURN,
CAL FROM [REDACTED] FBIHQ ELSUR INDEX, SAME DATE; AND BUTEL TO
MI 11/7/84.

8

FBIHQ ELSUR INDEX SEARCHED 11/21/84 BY [REDACTED] FOR

6

III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX

REFERENCES WERE LOCATED.

BT

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

RMF/WJT (5)

DATE

11/21/84

ROOM

4997/4

TELE EXT.

3300

1

1

2

ELSUR INDEX, RMD

MAINTAIN SEARCH SLIPS,
PART OF THIS COMMUNICATION.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
NOV 22 1984

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

FOUR
ELSUR INDEX

57 FEB 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

FBI/DOJ

DO NOT TYPE BELOW THIS LINE

b3
b6
b7Cb6
b7C

INFORMATION TO BE OBTAINED IN TAKING TITLE III
SEARCH TELEPHONICALLY

1. FULL NAME AND POSITION OF PERSON CALLING; WHERE ASSIGNED; PHONE NUMBER FOR RETURN
CALLS; (IF REQUIRED) SA [REDACTED]

2. PURPOSE OF SEARCH:

- ☒ FBI TITLE III
☐ JOINT FBI/ OTHER FEDERAL AGENCY TITLE III
☐ DEA(only) TITLE III SEARCH REQUEST
☐ OTHER(STATE SPECIFIC PURPOSE)

b3
b6
b7C

3. CASE TITLE; FIELD OFFICE FILE # AND BUFILE # (if known) [REDACTED]

4. INFORMATION TO BE SEARCH:

a. NAMES OF TARGETED PERSONS: [REDACTED]

b. LOCATIONS TO BE SUBJECTED TO ELSUR:

c. PHONE NUMBERS TO BE SUBJECTED TO ELSUR:

d. IF VEHICLE, VIN and/or LICENSE # : or other

5. WHEN RESPONSE NEEDED;

6. ADVISE CALLER TO FOLLOW TELEPHONE CALL WITH WRITTEN CONFIRMATION OF REQUEST.
FBIHQ WILL RESPOND TO REQUEST via TELETYPE AS SOON AS POSSIBLE.

Name [REDACTED]
Date and Time [REDACTED]

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

11/21/84

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☒ OtherMilwaukee
(specify)Priority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☒ FBI☐ DEA☐ FISC Application☐ Legal Motion (DOJ)☐ FOIPA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NR

NR

b3

b6

b7C

Bufile _____

Sea _____

Date

11/21/84

b6

b7C

ROUTE IN ENVELOPE

FBI/DOJ

AIRTELFrom: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

DEC 14 1984

Date: 12/3/84

To: SAC, MILWAUKEE (12A-211) (P)

Subject: **ANTHONY F. PIPITO SR.**
NARCOTICS MATTER

CO: MILWAUKEE

NEW YORK

FBIHQ USE ONLY

Initials

Date

Received

Developed

Printed

Enlargements

Slides

Copied

Other

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	X		4
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
- ☒ Process & make print
- ☐ Process & make contact print
- ☐ Slides to be processed
- ☐ Slides to be duplicated
- ☐ _____
- ☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 x 5 ☐ 5x7
- _____ # prints from each frame
- ☐ Color ☐ B&W
- (From 120 and 4x5)
- ☒ 4x5 ☐ 8x10
- _____ # prints from each frame
- ☐ Color ☐ B&W

Prints To Be Made

(Prints from slides)

- ☐ 3 1/2 x 5
- ☐ 5x7
- ☐ 8x10

Custom Prints

(From any size negative or slide)

- Quantity _____
- Size _____
- ☐ Color ☐ B&W

4. PROCESSING CENTER

REMARKS

MAILED 8	DEC 14 1984	FBI
----------	-------------	-----

SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 60

MAIL ROOM ☐

NOT RECORDED

17 DEC 17 1984

Feb 1/15 wdw

237411389

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

000 WIFAYDKEE

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

AIRTELTo: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

DEC 12 1984

Date: 12/3/84

SAC, MILWAUKEE (12A-211) (P)

Subject: ANTHONY F. PIPITO SR.
NARCOTICS MATTER

OO: MILWAUKEE

FBIHQ USE ONLY

	Initials	Date
Received	<i>DMG</i>	<i>12/5/84</i>
Developed	<i>60</i>	<i>12/6/84</i>
Printed		
Enlargements	<i>DMG</i>	<i>12-7-84</i>
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:
☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120	X		4
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5 x 7
 _____ # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4x5)
☒ 4x5 ☐ 8x10
 _____ # prints from each frame
☒ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

9636
9637
9638
9639

Film rec'd & ret'd with
to MILWAUKEE

Initialed *pm* 1 DEC 12 1984

NOT RECORDED

16 DEC 3 1984
18

2-Bureau (Enc. 4)
1-Milwaukee
SJS/sjs
(3)

53 JAN 23 1985

Letter _____
Ack: SPS, L-1
Work Completed:

FBIHQ Enclosure
 Film processed ☒
 Prints made ☒
 Slides made _____

Initialed: *pm*

DEC 12 1984

12-9808-1

001539

SPC PROJ SEC.
[Signature]

DEC 10 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 11/28/84

To: SAC, MILWAUKEE (12A-211) (P)

Subject: ANTHONY PIPITO
NARCOTICS MATTER
OO: MILWAUKEE

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
☒ # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

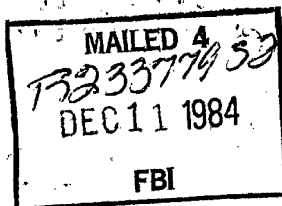
Prints To Be Made

(Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

(From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS



NOT RECORDED

16 DEC 12 1984

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file

ENC. 19

MAIL ROOM ☒

23744531882

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464 Attention: Property Procurement and Management Section.

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1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

DEC 10 1984

DEC 10 1984

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 11/28/84

From: SAC, MILWAUKEE (12A-211) (P)

Subject: ANTHONY PIPITO
NARCOTICS MATTER
OO: MILWAUKEE

FBIHQ USE ONLY

Received	Initials	Date
Developed	24	12/6/84
Printed		
Enlargements	223	126.84 (18)
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☒ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

Work Completed: _____
 Film processed _____
 Prints made _____
 Slides made _____

Initiated: 11/28/84
 Date: DEC 10 1984

9620

Initiated: DEC 10 1984

NOT RECORDED

17 DEC 5 1984

2-Bureau (Enc. 1)
 1-Milwaukee
 LCA/sjs
 (3)

53 JAN 23 1985

DEC 11 1984

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 12/3/84

From: SAC, MILWAUKEE (12A-211) (P)

Subject: ANTHONY F. PIPITO-SR.
NARCOTICS MATTER

OO: MILWAUKEE

FBIHQ USE ONLY

	Initials	Date
Received	<i>[Signature]</i>	12/6/84
Developed	<i>[Signature]</i>	12/6/84
Printed	<i>[Signature]</i>	12/6/84
Enlargements	<i>[Signature]</i>	12/6/84
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		5
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☒ 3 1/2 x 5 ☐ 5x7
 1 # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

See related to...
 Sister...
 Ack: SPS, L.A.
 Work Completed:

FBIHQ

Prints made

Slides made

Init/Date: *[Signature]* DEC 11 1984

DEC 2 1 31 PM '84

12-9808

APPROVAL: [Signature]

PHOTO UNIT

Init/Date: *[Signature]* DEC 11 1984

NOT RECORDED

DEC 12 1984

001549

SPS/KR/S

2-Bureau (Enc. 5)
 1-Milwaukee
 EWL/sjs
 (3)

ENCLOSURE

DEC 16 1985
 FBIHQ Enclosure

Airtel

11/14/84

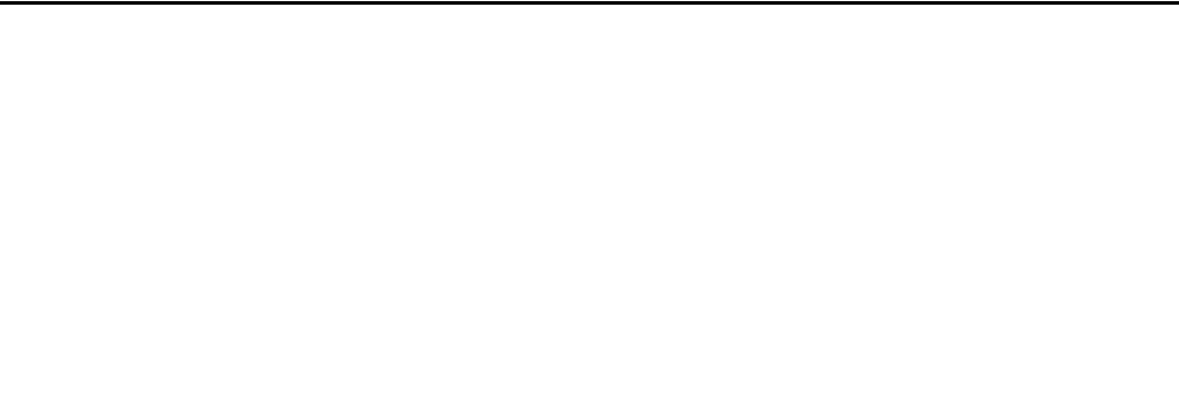
Director, FBI

SAC, Milwaukee

RICO NARCOTICS
OO: MILWAUKEE

b3
b6
b7C

Enclosed for Milwaukee are two copies of a memorandum dated [redacted], from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire and oral communications for a thirty (30) day period to and from the



MAILED 15

NOV 15 1984

FBI

Maintain contact with Departmental Strike Force Attorney or Assistant U.S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U.S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

Enclosure

ENCLOSURE

b6
b7C

NOV 20 1984

MAIL ROOM (S)

NOV 14 1984



12-9805-25

f

Memorandum



SST:FDH:SLH:mkf

Subject

[Redacted]

RICO NARCOTICS

Date

NOV 8 1984

To

Director
Federal Bureau of Investigation

From

SST Stephen S. Trott
Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me as the Assistant Attorney General in charge of the Criminal Division by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept wire and oral communications for a thirty (30) day period [Redacted]

[Redacted]

b3
b6
b7C

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception

[Redacted]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

195

PAGE 1 OF 1		CLASSIFICATION UNCLAS E F T O		PRECEDENCE PRIORITY
DATE 12/7/84		#F195TPP MI*UDE HQ #0195 3422335TP 072150Z DEC 84 START HERE FM DIRECTOR FBI TO FBI MILWAUKEE {12A-211} PRIORITY BT UNCLAS E F T O ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; 00: MILWAUKEE RE MITEL TO DIRECTOR DATED 12/7/84. BUREAU AUTHORITY IS GRANTED TO EXPEND UNDER CASE FUND AUTHORITY FOR EXPENSES OUTLINED IN REFERENCED COMMUNICATION. BT I 6 4 2		
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY <i>[Signature]</i>	DRAFTED BY <i>[Signature]</i> L J F:RAD	DATE 12/7/84	ROOM 3046	TELE EXT. 5705

DO NOT TYPE PAST THIS LINE

b7E

 1
1
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1

 12-9808-26
 2 DEC 11 1984
b6
b7C
 FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

 00237
 DEC 08 1984

JAN 30 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

12/7/84

NOTE:

b3
b6
b7C
b7E

THIS MATTER IS A MILWAUKEE INVESTIGATION [REDACTED]
BY MILWAUKEE LCN ASSOCIATES. MILWAUKEE SUCCESSFULLY OPERATED A
TITLE III WHICH CULMINATED ON [REDACTED]

[REDACTED]
THE [REDACTED] AUTHORITY WAS AUTHORIZED TO MEET [REDACTED]
[REDACTED]

[REDACTED] AND OTHER OUTSTANDING INCIDENTAL EXPENSES RELATED TO THE
TITLE III.

MI0017 3420512

PP HQ

DE MI

P 070512Z DEC 84

7 DEC 84 05 21

RECEIVED
OF THE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	b6
Asst. Dir.:	b7C
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone	
Director's	

FM MILWAUKEE (12A-211 SUB P) (P)

TO DIRECTOR (12-9808) PRIORITY

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, DATED NOV. 8, 1984.

BUREAU REQUESTED TO AUTHORIZE ADDITIONAL [REDACTED] TO BE EXPENDED
UNDER CASE AUTHORITY FOR ANTICIPATED EXPENSES RELATIVE TO THIS
INVESTIGATION. ADDITIONAL [REDACTED] UNDER SAC AUTHORITY REQUESTED IN

b3
b6
b7C
b7E

IN VIEW OF OUTSTANDING [REDACTED] EXPENSES AND ANTICIPATED

TITLE III RELATED EXPENSES, BUREAU IS REQUESTED TO AUTHORIZE

EXPENDITURE OF ADDITIONAL [REDACTED] UNDER SAC AUTHORITY.

BT

12-9808-27

JAN 30 1985

[Signature]

[Signature]

v. 9-9-82

1 SEP 24 1984

AIRTEL

Date: 9/10/84

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

From: SAC, MILWAUKEE (12A-211) (P)

Subject: ANTHONY PIPILO
NARCOTICS MATTER
OO: MILWAUKEE

FBIHQ USE ONLY

	Initials	Date
Received	IBR	9/14/84
Developed		
Printed		
Enlargements	9/14/84	9-21-84 (21)
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135	X		21
120			
126			
220			
110			

Other

Item	Quantity

8 color neg strips

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 1
 Size 8 x 10
☒ Color ☐ B&W

4. REMARKS

(Include trial date or other mandatory deadline and any other specific instructions)

Film rec'd & ret'd with
to MI

Init/date mg

Print 1 each 8 x 10 of negatives numbered 4-24.

SEP 24 1984

NOT RECORDED
9/27/842-Bureau (Enc. 7)
1-MilwaukeePJE/sjs
(3)

1cc retained in Rm 1B903
1 letterhead to
Ack: _____
Work Completed: _____

Film processed mgPrints made mgSlides made mgInit/date mg

1 SEP 24 1984

007373

FBIHQ Enclosure

66 JAN 19 1985

MI0001 3500228

RR HQ

DE MI

R 150228Z DEC 84

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR (12-9808) ROUTINE

ATTN: ELSUR INDEX UNIT

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE, DATED DEC. 4, 1984.

REFERENCED TELETYPE SET FORTH IN DETAIL THE RESULTS OF SEARCH
WARRANTS EXECUTED ON NOV. 30, 1984, IN REGARD TO THIS MATTER.
SIMULTANEOUS TO THESE SEARCHES BEING EXECUTED, ALL TITLE III
MONITORING, [REDACTED]

b3
b6
b7C

THIS MONITORING HAD BEEN DESIGNATED AS [REDACTED]
INITIAL AUTHORIZATION DATED [REDACTED]

BT

12-9808-28

23

SDT

JAN 29 1985

RECEIVED
TELETYPE UNIT

15 DEC 84 02 31

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

SEP 24 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 9/10/84

To: SAC, MILWAUKEE (12A-211) (P)

Subject: **ANTHONY PIPITO**
NARCOTICS MATTER
OO: MILWAUKEE

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135	X		21
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

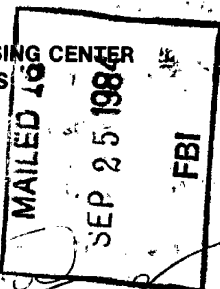
Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity 1
 Size 8 x 10
☒ Color ☐ B&W

4. PROCESSING CENTER REMARKS



R 233740203

12 - 9908-

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number; initial invoice; invoice to be placed in administrative file.

ENC. 29

MAIL ROOM

16-13-84 gtd

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/21/84

TO: DIRECTOR, FBI (ATTN: ELSUR INDEX, FBIHQ)

FROM: SAC, MILWAUKEE (12A-211 SUB Y) (P)

SUBJECT: ANTHONY F. PIPITO;
NARCOTICS MATTER

OO: MILWAUKEE

Re Bureau airtel to Milwaukee, 11/1/84.

The prosecuting official who made the Title III application in this matter is [redacted] Special Attorney, Organized Crime and Racketeering Section, Criminal Division, United States Department of Justice, in the Eastern District of Wisconsin, Milwaukee, Wisconsin.

SA [redacted] will be the Agent responsible for completing the packet enclosed with the referenced airtel.

b6
b7C

12-9808-29

4 DEC 13 1984

FOR
INDEX

- 2D+R RM: 9997
 (3) - Bureau
 2 - Milwaukee
 RLT/mdb
 (5)

JW

52 FEB 20 1985

Transmitted

(Number)

(Time)

Per

MI0006 3321848

RP HQ

DE MI

P 271848Z NOV 84

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR

BT

UNCLAS E F T O

ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO BUREAU,

TELETYPE UNIT

27 NOV 84 18 54

FEDERAL BUREAU
OF INVESTIGATION

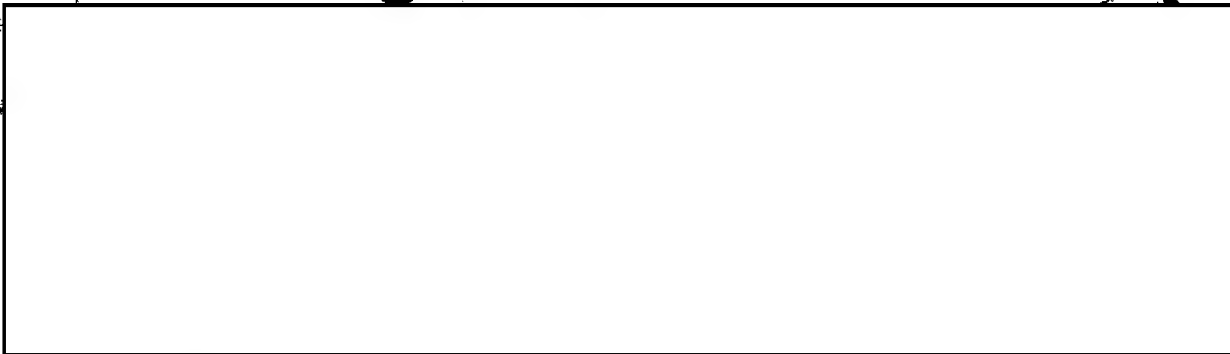
Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>SLC/A</i>
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Legal Coun.	
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Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b3
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b7C

17 JAN 18 1985

57 MAR 29 1985



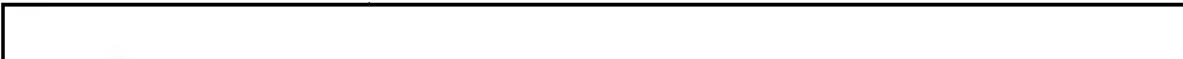
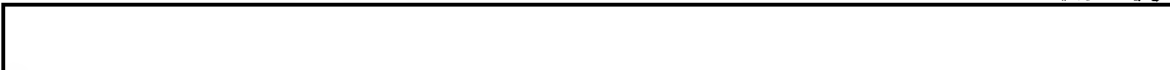
IN CONFIRMATION OF REFERENCED TELEPHONE CALL, MILWAUKEE INTENDS

TO



b3
b6
b7C

AND TO CONTINUE TITLE III COVERAGE IN AN EFFORT TO



IT

IS ANTICIPATED THAT THE SEARCHES WILL BE EFFECTED DURING THE WEEK
OF NOV. 26, 1984.

BT

MI0006 3351740

PP HQ

DE MI

P301740Z NOV 84

RECEIVED
TELETYPE UNIT

30 NOV 84 18 10 Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (12A-211 SUB Y) (P)

TO DIRECTOR PRIORITY

ATTN: ELSUR INDEX UNIT

BT

UNCLAS E F T O

ANTHONY F. PIPITO; NARCOTICS MATTER; OO: MILWAUKEE.

RE BUREAU AIRTELS TO MILWAUKEE, NOV. 1 AND NOV. 19, 1984.

RESPONSE TO ABOVE REFERENCED AIRTELS SUBMITTED TO FBIHQ VIA
MILWAUKEE AIRTEL, DATED NOV. 21, 1984.

BT

DTR
RM 1/997
M.A.

12 - 4808 / 30

20 DEC 14 1984

1-d
FEB 15 1985

DEC 15 1984

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 12/5/84

Re:

[REDACTED]

NARCOTICS MATTER
OO: MILWAUKEE

This is a joint investigation being conducted with other Federal and local agencies with our Milwaukee Division being the lead agency. The investigation has utilized Title III and extensive aerial and ground surveillance.

By teletype dated 12/5/84, FBI Milwaukee advised that on [REDACTED]

[REDACTED]

The seizures include [REDACTED]

[REDACTED]

b3
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b7C

Efforts have begun to effect forfeiture of Pipito and [REDACTED] residences and a \$100,000 boat of Pipito, as well as furnishings of a Milwaukee bar and equipment of a small trucking company.

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

Adm. Servs.
Crim. Inv.

Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.

Exec. AD-Adm.

Exec. AD-Inv.

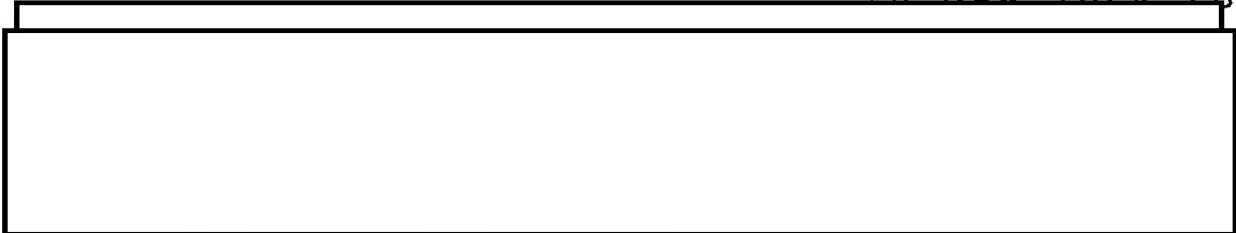
Exec. AD-LES

LJF:rad (9)

FBI/DOJ

b3
b6
b7C

Title III intercepts in this matter
will enable local authorities in New York to



On 12/1/84, subjects [redacted]
[redacted] appeared before U.S. District Court,
Eastern District of Wisconsin, at which time
Government's motion for preventive detention
was postponed until December 5, 1984.

RECEIVED
TELETYPE UNIT

5 DEC 84 04 41

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

MIO004 3400433

PP HQ

DE MI

MP 050433Z DEC 84

M MILWAUKEE (12A-211 SUB P) (P)

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

ATTN: SUPERVISOR [REDACTED]

NEW YORK PRIORITY

ATTN: SUPERVISOR [REDACTED]

BROOKLYN-QUEENS

BT

b6
b7C

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE, NOV. 27, 1984.

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED], ON
NOV. 24, 1984, ARRIVED BACK IN MILWAUKEE FROM FLORIDA WITH AN
UNKNOWN QUANTITY OF COCAINE FOR DISTRIBUTION BY ANTHONY F. PIPITO.

DURING THE PERIOD [REDACTED] 1984, EXTENSIVE AERIAL AND GROUND
SURVEILLANCES OF [REDACTED] WERE CONDUCTED JOINTLY BY THE

FBI AND WISCONSIN DIVISION OF CRIMINAL INVESTIGATION (DCI) AGENTS. 1984
RESULTS OF THOSE SURVEILLANCES, TOGETHER WITH TITLE III INTERCEPTS

DURING [REDACTED]

NOTE

3E/C

FEB 13 1985

PAGE TWO 12A-211 SUB P UNCLAS E F T O

[REDACTED]
[REDACTED]
[REDACTED] ON NOV. 30, 1984, WARRANTS WERE EXECUTED BY A TEAM OF 121
LAW ENFORCEMENT OFFICERS (FBI 50, DEA 5, IRS 11, DCI 12, MILWAUKEE
PD 19, MILWAUKEE COUNTY SO 18, AND OTHER LOCAL OFFICERS 6).

AMONG ITEMS SEIZED WERE SIX AND A HALF POUNDS OF PURE COCAINE;
\$355,000 IN CASH; TWO CADILLACS, ONE LINCOLN AND ONE OLDSMOBILE;
AND TWO PIPE BOMBS, A SAWED-OFF SHOTGUN, AND 10 HANDGUNS. ALSO
SEIZED WERE STOCK CERTIFICATES AND STOCK RECORDS WHICH IT IS
ANTICIPATED WILL LEAD TO FORFEITURE OF \$1,000,000 IN STOCKS. IN
ADDITION, EFFORTS UNDERWAY SEEKING FORFEITURE OF RESIDENCES OF
PIPITO [REDACTED] A \$100,000 BOAT OF PIPITO'S, FURNISHINGS OF A
MILWAUKEE BAR, AND EQUIPMENT OF A SMALL TRUCKING COMPANY.

b3
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b7C

FOR INFORMATION OF SUPERVISOR [REDACTED] BROOKLYN-QUEENS, TITLE
III INTERCEPTS [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

1984. MILWAUKEE HAS [REDACTED] TO
ASSISTANT DISTRICT ATTORNEY [REDACTED] AND NEW YORK CITY PD OFFICER

PAGE THREE 12A-211 SUB P UNCLAS E F T O

[REDACTED]
MILWAUKEE STRIKE FORCE ATTORNEY IS ANALYZING TITLE III
INTERCEPTS TO DETERMINE IF [REDACTED]

b3
b6
b7C

[REDACTED]
[REDACTED] APPEARED BEFORE THE HONORABLE
JOHN W. REYNOLDS, CHIEF JUDGE, U.S. DISTRICT COURT, EASTERN DISTRICT
OF WISCONSIN, ON DEC. 1, 1984, AT WHICH TIME THE GOVERNMENT MOVED
FOR THEIR PREVENTIVE DETENTION UNDER THE NEW BAIL REFORM ACT AND
FOR A [REDACTED]

[REDACTED]. JUDGE REYNOLDS GRANTED THE REQUEST FOR [REDACTED]

[REDACTED] AND GRANTED A DEFENSE MOTION FOR DELAY OF
THE PREVENTIVE DETENTION HEARING UNTIL DEC. 5, 1984.

BT

DATE: **December 21, 1984**
TO: **SAC, Milwaukee**

Re:

**ANTHONY E. PIPITO, SR.;
NARCOTICS MATTER**

Invoice of Contents

Description of Contents:

**\$101,074.00 in U. S. currency
\$1,650.00 in U. S. Savings Bonds
Two certificates of deposit**

FBI File # **12-9808**

Case # **C-41888**

Your # **12A-211 SUB MM (P)**

☒ Return to

Room **10255** TL **324**

Ext.

b6

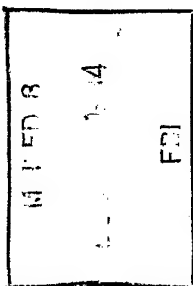
b7C

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit; 1B353

(not registered)



Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

12/21/84

PERSONAL ATTENTION

53 DEC 28 1984

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/4/84

TO: DIRECTOR, FBI (12-9808)
 ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FROM: SAC, MILWAUKEE (12A-211 SUB MM) (P)

ANTHONY F. PIPITO, SR.;
 NARCOTICS MATTER
 OO: MILWAUKEE

Re Milwaukee teletype to Director, dated 12/4/84.

Enclosed under separate cover for the examination of the Identification Division, Latent Fingerprint Section (LFPS), is one package containing U.S. currency of various denominations totaling \$1,000.00.

On 11/30/84, a Federal search warrant was executed at 1633 North Prospect Avenue, Apartment 10A, Milwaukee, Wisconsin, by Bureau Agents. Captioned subject was arrested and a subsequent search of his person revealed enclosed currency.

REQUEST OF THE BUREAU

The Identification Division, LFPS, is requested to process the enclosed evidence for latent fingerprints. The Bureau is requested to return enclosure to Milwaukee Office upon completion of examination.

The Milwaukee Office will provide the Identification Division, LFPS, with a list of known suspects in captioned case for comparison with any latent fingerprints developed.

4 - Bureau (12-9808) (Enc. 1) (Package Copy)
 2 - Milwaukee (12A-211)
 GHB:sms
 (6)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

53 MAY 14 1985

and
 1-31-85
 RDD may

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/6/84

TO: DIRECTOR, FBI (12-9808)
 ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FROM: SAC, MILWAUKEE (12A-211 SUB MM) (P)

ANTHONY F. PIPITO, SR.;
 NARCOTICS MATTER
 OO: MILWAUKEE

Re Milwaukee teletype to the Director, dated 12/4/84.

Enclosed under separate cover for the examination of the Identification Division, Latent Fingerprint Section (LFPS), are 18 packages containing U.S. currency of various denominations totaling \$65,337.00.

On 11/30/84, a Federal search warrant was executed at captioned subject's residence, located at 1633 North Prospect Avenue, Apartment 10A, Milwaukee, Wisconsin, and the enclosed monies were recovered as evidence. ANTHONY F. PIPITO, SR., [redacted] and [redacted] were arrested on Federal warrants in connection with this case, and are being held in the custody of the U.S. Marshal, Milwaukee, in lieu of bond.

REQUEST OF THE BUREAU

The Identification Division, LFPS, is requested to process the enclosed monies for latent fingerprints. The LFPS is requested to return evidence to the Milwaukee Office upon completion of examination.

The Milwaukee Office will provide the LFPS with a list of suspects for comparison with any latent fingerprints developed.

- 12-9808-36
- ④ - Bureau (12-9808) (Enc. 1) (Package Copy)
 - 2 - Milwaukee (12A-211 Sub MM)
- PAL:sms
 (6)

2 DEC 10 1984
 2-5-85

Approved: Hew

13 APR 10 1985

Transmitted

(Number)

(Time)

Per

RWH/mey
 and [signature]
 1-31-85
 EDD mey

b6
 b7C

Memorandum



To Administrator
Drug Enforcement Administration

Date December 3, 1984

From Assistant Director
Criminal Investigative Division

Subject ANTHONY PIPITO
ET AL
NARCOTICS MATTER
OO: MILWAUKEE

ME/FC

8

Enclosed is one copy of a teletype from the Milwaukee Division of the FBI to FBIHQ dated, November 27, 1984.

The purpose of this communication is to confirm that on



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Milwaukee advised the suppliers have not been identified nor has the distributors expected to pick up the narcotics been identified.

Anthony Pipito is a long-time associate of many LCN figures in Milwaukee including LCN Boss Frank Balistreri and Underboss Steve DiSalvo. Pipito is suspected of being involved in a number of LCN-directed murders and is presently on parole.

The Strike Force Attorney was contacted and concurred with Milwaukee re entrance of the narcotics into traffic. SAC Milwaukee concurred.

12-9809-36X

On the same date, Acting Deputy Administrator [redacted] was contacted and advised of the above facts. [redacted] stated that normally the above-described possible amount of narcotics is not allowed to enter traffic; however, due to [redacted] he would provide approval. [redacted] did state, however, that Milwaukee must institute the necessary surveillances to identify and follow any narcotics removed from the location to ensure its recovery. Subsequently, ASAC Milwaukee was advised of [redacted] approval with the caveat mentioned. ASAC Milwaukee stated the procedures would be followed and that he anticipated search warrants would be executed in this matter.

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Enclosure

ENCLOSURE

LR PM 10/10/85

26X

December 13, 1984

NOTE:

DEA Acting Deputy Administrator [redacted] was contacted
on November 24, 1984 by SSA [redacted] LCN/Non-LCN
Narcotics Unit, OCS/CID.



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Office of the Deputy Administrator, DEA
[redacted signature box]

☒ APPROVED
☐ DISAPPROVED

MI0006 3321848

PP HQ

DE MI

P 271848Z NOV 84

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR

ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO BUREAU,

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OBIC/K</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

12-9808-36X

PAGE TWO 12A-211 UNCLAS E F T O

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BT

#



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 2058
Milwaukee, Wisconsin 53201
December 10, 1984

SA - LA 2202107
DEC 12 21 PM '84
FBI - MILWAUKEE

Laboratory Director
North Central Regional Laboratory
Drug Enforcement Administration
610 South Canal Street
Room 500
Chicago, Illinois 60607

Dear Sir:

Milwaukee FBI requests your laboratory to analyze enclosed items obtained in an FBI investigation which are suspected to be or contain controlled substances. It is further requested that you forward indicated items to FBI Identification Division, Latent Fingerprint Section, for latent fingerprint processing.

<u>FBI, Milwaukee case:</u>	Anthony F. Pipito Narcotics Matter (OO: Milwaukee)
<u>Bureau file number:</u>	12A-9808
<u>Milwaukee file number:</u>	12A-211 (Sub MM)
<u>Defendant:</u>	Anthony F. Pipito 1633 North Prospect Avenue Milwaukee, Wisconsin
<u>Examination desired:</u>	Chemical analysis; latent fingerprints
<u>Items Submitted:</u>	<div>*Item 1 (1B5) - 54107 Brown vinyl suitcase (cocaine residue inside suitcase)</div> <div>*Item 2 (1B13) - 54108 4 buds of green vegetable matter in plastic; 1 pipe with residue; (marijuana; THC)</div>

12-9808-36X-3
ENCLOSURE

Ans'd
22-83
RDV:CPG

Laboratory Director
December 10, 1984
Page 2

*Item 3 (1B18) - **54109**
1 baggie containing white
powder (cocaine)

*Item 4 (1B19) - **54110**
1 plastic bag containing
two plastic bags of white
powder (cocaine)

*Item 5 (1B21) - **54111**
6 large and 11 small plastic
bags of white powder (cocaine)

*Item 6 (1B21) - **54112**
1 large plastic bag of white
powder (cocaine)

*Denotes items to be forwarded to FBI Identification Division, Latent Fingerprint Section, for processing of packaging for latent fingerprints. Suitcase is to also be forwarded for processing. All items are to be returned to Milwaukee upon completion of examinations.

Summary of Facts:

Anthony F. Pipito has been identified as the head of a Milwaukee cocaine trafficking and distribution organization. Pipito is a longtime associate of Milwaukee LCN figures. On November 30, 1984, and December 1, 1984, Federal search warrants were executed on Pipito's residence and twelve other locations associated with Pipito's drug organization. Pipito was arrested at time of searches, as were [redacted]
[redacted]

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Items submitted for examination were recovered from Pipito's residence, 1633 North Prospect Avenue, #10A, Milwaukee, Wisconsin, and a storage locker, #51, located in basement at same address.

Ans.
1-22-85
ADD: cpg

Laboratory Director
December 10, 1984
Page 3

The following is a description of Pipito:

Name	Anthony F. Pipito
Race	White
Sex	Male
Date of Birth	December 10, 1934
Place of Birth	Milwaukee, Wisconsin
FBI Number	882714C

Items being forwarded to latent fingerprint examination should have any developed latent fingerprints compared with fingerprints of Pipito and [redacted]

b6
b7C

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Milwaukee, Wisconsin
FBI Number	[redacted]

Very truly yours,

H. ERNEST WOODBY
Special Agent in Charge

By:

[redacted]
Assistant Special Agent in Charge

Enclosures

Memorandum



FEDERAL GOVERNMENT

GLA:FDH:SLH:nlmf

Subject

Date

[Redacted]

D-NARCOTICS

OCT 24 1984

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b7C

To

From

Director
Federal Bureau of Investigation

Glenn L. Archer, Jr.
Assistant Attorney General
Tax Division

This is to inform you that, pursuant to the power delegated to me as the Assistant Attorney General in charge of the Tax Division by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the

[Redacted]

The authorization given is intended to apply not only to the target phone number listed above, but to any changed phone number subsequently assigned to the same cable, pair, and binding post utilized by the target phone within the thirty (30) day period.

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You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining and removing any electronic interception device to be utilized in accomplishing the oral interception.

R337

200 JUN 29 1985

[Handwritten signature]

Airtel

12/20/84

Director, FBI

SAC, Milwaukee

RICO-NARCOTICS
OO: MILWAUKEE

Enclosed for Milwaukee are two copies of a memorandum dated [redacted] from the Assistant Attorney General, Tax Division, to the Director. [redacted]

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Maintain contact with Departmental Strike Force Attorney or Assistant U.S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U.S. District Court for installation of surveillance.

12 - 9808 - 2015
Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance.

In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____ Enclosure

Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

[redacted]

MAILED 16

DEC 20 1984

FBI

57 MAY 1 1985
MAIL ROOM

23 JAN 4 1985

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b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

mt
YOUR FILE NO. 12A-211 SUB MM (P)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

January 31, 1985

TO: SAC, Milwaukee

RE: ARTHUR P. PIPITO, SR.;
NARCOTICS MATTER

REFERENCE:

EXAMINATION REQUESTED BY: Milwaukee

SPECIMENS:

Airtels 12/4/84 and 12/6/84

\$101,074.00 in U. S. currency

Thirteen U. S. Savings Bonds totaling \$1,650.00
(in folders)

Two Certificates of Deposit (in a folder)

Sixty-six latent fingerprints and twenty-one latent
palm prints of value were developed on two folders, one
certificate of deposit, sixty-nine pieces of U. S. currency
and two money wrappers.

One latent fingerprint developed on a \$5.00 U. S.
currency, serial #030721441A, series #1981A and one latent
fingerprint developed on a \$50.00 U. S. currency, serial
#009599042A, series #1981 have been identified as finger
impressions of Anthony P. Pipito, FBI #682714C.

12 FEB 5 1985

(Continued on next page)

3 - Milwaukee (12A-211) (SUB) (SS) (P) (1 - 12A-211) (SUB)
(SS) (P) (1 - 12A-211) (SUB) (OO) (P)

RDD
RDD:mev/keek
(7)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAY 7 5 1985

SAC, Milwaukee

January 31, 1985

Six latent fingerprints, which were made by the tip, side, and lower joint areas, were compared, insofar as possible, with the available fingerprints of Pipito and [redacted] but no identification was effected. The remaining latent fingerprints are not the fingerprints of these two individuals. Clearly recorded inked impressions of the tip, side, and lower joint areas of the fingers, as well as palm prints which are not contained in our files, for Pipito and [redacted] are needed for conclusive comparisons.

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The latent fingerprints and the latent palm prints are not finger or palm prints of [redacted]

The specimens were previously returned under separate cover on 12/21/84.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-7-84 ljw

Reference No: 12A-211 SUB 005 (P)

Received: 12-7-84

FBI File No: 12-9808

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE:

ANTHONY F. PIPITO, SR.;
NARCOTICS MATTERDate of reference communication:
Specimens:

Airtel dated December 4, 1984

\$2,747.00 in U. S. currency (185)

Registered Mail R 139 207 902

Result of examination:

12/11
proc. n. (submission #3)

Examination by:

Evidence noted by:

(Spec's not detained per S.A.)

b6
b7C

12-13	12-19-84 (5 Lat. Fpts. dev. n.)	Series	1981 A
5 spec's to photo	1 Lat. Fpt.	"	1981
#5.00 - 616099382 A	1 Lat. Fpt.	"	1981
50.00 G 18888658 B	1 Lat. Fpt.	"	1981
50.00 G 18888628 B	1 Lat. Fpt.	"	1981
50.00 G 18888640 B	1 Lat. Fpt.	"	1981
50.00 G 18888639 B	1 Lat. Fpt.	"	1981

see wk sheet Airtel 12-6-84 (65,332.00) for results comp

Examination completed 10:00
Time12-26-84
DateDictated 12-26-84
Date

12/21 spec's & mail env. ret. sep. cover

Answer
1-31-85
RDD:may
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-11-84 1jw

Reference No: 12A-211 SUB SS (P)

Received: 12-10-84

FBI File No: 12-9808

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

Date of reference communication: Airtel dated December 6, 1984

Specimens:

\$2,975.00 in U. S. currency (185)

Reg. R 139 207 914

Result of examination:

12/11

proc. N

12/13

2 spec's to photo

#10.00 - J24657773 A -

#50.00 - G09706093 B

(Submission #4)

12-19-84 (2 Lat. Fpts. dev. N.)

1 Lat. Fpt. (series 1981)

1 Lat. Fpt. (series 1981)

Examination by:

Evidence noted by:

b6
b7C

(Spec's not detained per SA

M.I. Div.)

See WR. sheet Airtel 12/6/84 (65,337.00) for results comp.

Examination completed 10:00

12-26-84

Dictated 12-26-84

Time

Date

Date

12/21 spec's & mail env. ret. sep. cover

amcl
1-31-85
RDD:mer
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-7-84 ljw

Received: 12-7-84

Answer to: SAC, Milwaukee

Reference No: 12A-211 SUB MM (P)
FBI File No: 12-9808
Latent Case No: C-41888

37

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

Date of reference communication: Airtel dated December 4, 1984

Specimens:

\$1,000.00 in U. S. currency

b6
b7C

Registered Mail R 139 207 895

Result of examination:

Examination by:

Evidence noted by: X

12/11
proc. N.

12/13

no 1st pts. of val. dev.

12/21

spec's f mail env. ret. sep. cover

Examination completed 10:00
Time

12-26-84
Date

Dictated 12-26-84
Date

and
1-31-85
RDD:ney

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-11-84 1jw

Reference No: 12A-211 SUB NN (P)
FBI File No: 12-9808
Latent Case No: C-41888

Received: 12-10-84

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

Date of reference communication: Airtel dated December 4, 1984

Specimens:

\$29,015.00 in U. S. currency (850)
13 U.S. Savings Bonds totalling \$1,650.00
2 Certificates of Deposit, numbers 21354 and 21355Reg R 139 207 860
Result of examination:

Examination by:

Evidence noted by:

(Spec's not destroyed per SA [redacted] M.L. Div.)

12/11

proc. n. (Submission #2)

12/14

12 items to photo

1 folder containing bond

Folder which contained Cert. of deposit

C.D. # 21355 & #5000.00 10/2/84

12-19 (12 Lat. Fpts & 7 Lat. PP's dev. n.)

1 Lat. Fpt

2 Lat. Fpts

3 Lat. Fpts

1 Lat. PP

1 Lat. Fpt

1 Lat. Fpt

1 Lat. Fpt

1 Lat. PP

1 Lat. PP

1 Lat. PP

1 Lat. Fpt

1 Lat. Fpt

1 Lat. PP

series H

1981

1981

1981

1981A

1981A

1981A

1981

1981

1981A

1981A

1981

1981

#20 - G 28644824 D

20 - G 37393340 D

20 - G 08965611 A

20 - G 65691136 A

20 - G 45034633 A

20 - J 19314382 A

20 - G 67828183 A

20 - 856552647 D

20 - L 47705616 A

50 - G 14940180 B

Examination completed

Time

12-26-84

Dictated

12-26-84

16 - H 11560764 B

10 - B 80133149 B

20 - G 81655696 B

100 - B 45832720 A

1 Lat. PP

1 Lat. Fpt

1 Lat. PP

1 Lat. Fpt

1981

1963 A

1950 B

1974

over

See wk. sheet Airtel 12/16/84
(65,337.00) for results comp.Ans'd
1-31-85
KDD:mej

FBI/DOJ

b6
b7C

bag

amount

of bills

denomination

1

15,500.00

482

44-100.00 + 78-50.00 + 360-20.00

2

9,900.00

310

33-100.00 + 52-50.00 + 175-20.00 + 50-10.00

3

360.00

19

1-50.00 + 14-20.00 + 2-10.00 + 2-5.00

4

3000.00

31

29-100.00 + 2-50.00

5

255.00

8

1-100.00 + 1-50.00 + 5-20.00 + 1-5.00

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12-11-84 1jw

Reference No: 12A-211 SUB MM (P)

Received: 12-10-84

FBI File No: 12-9808

Latent Case No: C-41888

37

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE:

ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

Date of reference communication:

Airtel dated December 6, 1984

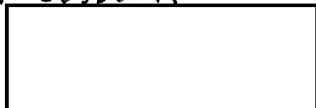
Specimens:

\$65,337.00 in U. S. currency (4248)

named Subject Anthony F. ~~Pipito~~ Pipito, Jr. - no PP's 882-714-C

named Suspects

no



PP's avail

o PP's

Expts these 3 individuals submitted Milwaukee Airtel 1-18-85

Reg R139 207 921

Result of examination:

12-11

proc. N

(submission #1)

12-17

49 spec's to photo

see attached sheet

Examination by:

Evidence noted by:

(Spec's not detained per SA

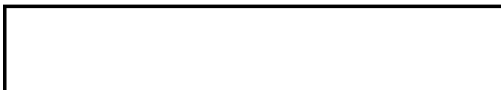
APL Div.)

b6
b7c

12/21

spec's & mail wrapper ret. sep. cover -

no record located Anthony F. Pipito, Jr.



Examination completed 10:00
Time

12-26-84
Date

Dictated 12-26-84
Date

and
1-31-85
RDD:mg
FBI/DOJ

BAG # Demonstration Serial #
(series)

1	(1)	\$2	1928 D	B89330698 A	1 Lat. fpt	
2	(1)	20	1981 A	G 43401878 A	1 Lat. fpt (L.P.)	1 Lat. P.P.
3	(3)	20	1981	B 86122017 F	1 Lat. fpt.	
"		20	1981 A	L 47711447 A	1 Lat. fpt.	
"		20	1981	J 17145805 C	1 Lat. fpt.	
7	(2)	5	1981 A	G 30721441 A	2 Lat. fpts (1 Tip)	1 Lat. P.P.
"		5	1981 A	G 43868809 A	1 Lat. fpt.	
10	(5)	100	1977	K 38239435 A	2 Lat. fpts & 1 Lat. P.P.	
		100	1981	F 00696781 A	2 Lat. fpts.	
		100	1977	G 28570990 A	1 Lat. fpt.	
		100	1981	G 15838414 A	1 Lat. fpt.	
		100	1981	G 04179856 B	1 Lat. fpt.	
11	(14)	20	1981 A	J 27505706 A	1 Lat. fpt.	
		20	1981 A	L 28472474 A		1 Lat. P.P.
		20	1981	G 62846436 D		1 Lat. P.P.
		20	1981	G 42580448 C	1 Lat. fpt.	
		20	1981 A	D 16042296 A	1 Lat. fpt.	
		20	1981	B 25802487 D		1 Lat. P.P.
		20	1981	J 13335585 C	2 Lat. fpts.	
		20	1977	G 39972193 C	1 Lat. fpt.	
		20	1981 A	E 05440701 A	2 Lat. fpts.	
		20	1981 A	G 37238895 A	1 Lat. fpt.	
		20	1981	G 89510420 D	2 Lat. fpts.	
		20	1981 A	G 45369791 A	1 Lat. fpt.	
		20	1981	A 18675396 C	1 Lat. fpt.	
		20	1981	G 54637785 D	1 Lat. fpt.	
12	(2)	Money wrapper #20		G 66845909 A	1 Lat. fpt on wrapper & 1 Lat. fpt on \$20.00 bill	
14	(5)	50	1977	G 14459147 A	1 Lat. fpt.	
		50	1981	G 20102271 B		1 Lat. P.P.
		50	1981	G 09599042 A	1 Lat. fpt.	Lat. P.P.
		50	1981	G 12390784 B	1 Lat. fpt.	Lat. P.P.
		50	1981	L 23632838 A	2 Lat. fpts.	
15	(2)	10	1981	G 98208381 A		1 Lat. P.P.
		10	1981	G 01539394 C	1 Lat. fpt.	
		10	1981	J 13656505 A		1 Lat. P.P.
16	(5)	20	1981	A 15006376 B	1 Lat. fpt.	
		20	1981	F 10050985 B		1 Lat. P.P.
		20	1981 A	G 81470441 A		1 Lat. P.P.
		20	1981 A	L 28611642 A		1 Lat. P.P.
		20	1981 A	L 27306394 A		1 Lat. P.P.

b6
b7C

BAG	(8)	Demonstrations	Series	Serial #	Lat. fpts.	Lat. P.P.
17		20	1981 A	L89086274 A	1 Lat. fpts.	
		20	1981	G09864504 D	2 Lat. fpts.	
		20	1981 A	D17741407 A	1 Lat. fpts.	
		20	1981 A	G65690881 A	1 Lat. fpts.	
		20	1981	L97920038 A		1 Lat. P.P.
		20	1981 A	J19619760 A	1 Lat. fpts.	
		20	1981 A	J19277212 A		1 Lat. P.P.
		20	1981	L19595469 C	1 Lat. fpts.	
18	(1)	Money wrapper			1 Lat. fpts.	

12-19-84

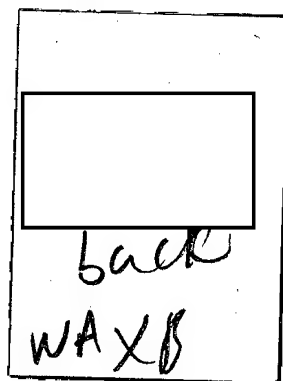
46 Lat fpts 14 Lat PP's dev. N. on 50 specs. as listed

1-28-85

6 Lat. fpts (tip-side & L.J.) comp. & as far poss. avail. fpts. P.P. to [] no affected
 remaining 12 Lat. fpts these 5 submissions not fpts these 2 individuals
 Lat fpts 12 Lat. PP's not Gps or PP's [] no PP's avail P.P. to []

b6
b7C

bag #	Amount	# of bills	denomination
1	22.00	11	2.00
2	4000.00	200	20.00
3	4360.00	218	20.00
4	1200.00	24	50.00
5	50.00	50	1.00
6	1100.00	11	100.00
7	445.00	89	5.00
8	580.00	22	1-100.00 & 2-50.00 & 19-20.00
9	1880.00	188	10.00
10	10,000.00	100	100.00
11	7000.00	350	20.00
12	8000.00	400	20.00
13	550.00	550.00	1.00
14	8150.00	135	28-100.00 & ¹⁰⁷ 108-50.00
15	1000.00	100	10.00
16	8000.00	400	20.00
17	8000.00	400	20.00
18	1000.00	1000	1.00
	65,337	4248	



b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/24/85

TO: DIRECTOR, FBI (12-9808)
 (ATTENTION: EXPLOSIVES UNIT, FBI LABORATORY, AND
 IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211) (P)

ANTHONY F. PIPITO;
 ET AL
 NARCOTICS MATTER
 OO: MILWAUKEE

50207096 -S

Being forwarded to the FBI Laboratory under separate
 cover and in two packages are the following items:

Package #1

1. One sample of explosives material removed from
 pipe bomb #1.
2. One sample of explosives material from pipe
 bomb #2.
3. Two pieces of green safety fuse.

Package #2

1. One brown "PICK 'N SAVE" grocery bag.
2. Two pieces of pipe approximately one inch in
 diameter by 15" in length, red in color.

For information of the FBI Laboratory, on 11/30/84,
 pursuant to a search warrant executed at the residence of
 subject ANTHONY F. PIPITO, 1633 North Prospect Avenue,

④ - Bureau (Enc. 7)
 (2 - Package Copy)
 2 - Milwaukee (12A-211)
 PAS:cal
 (6)

12-9808-38
 2 JAN 23 1985b6
b7cApproved: Hew

Transmitted

(Number)

(Time)

Per ROM

JUL 20 1985

MI 12A-211

Milwaukee, Wisconsin, two pipe bombs were located in a black suitcase in the storage area in the basement level of PIPITO's condominium complex. Both devices were contained in the enclosed "PICK 'N SAVE" grocery bag. Each device consisted of approximately 1" by 15" red pipe filled with what appeared to be black powder, a sample of which is enclosed. Each pipe was drilled at the center and contained the length of the green safety fuse.

These devices were removed by the Milwaukee Police Department Bomb Squad and thereafter rendered safe.

The weight of the suspected black powder in device #1 was 120.6 grams. The weight of the suspected black powder in the device #2 was 105.4 grams.

REQUEST OF THE BUREAU

FBI LABORATORY, EXPLOSIVES UNIT

The above items are being furnished to the Laboratory for examination as evidence to be used in criminal proceedings against ANTHONY PIPITO. Aside from Federal narcotics charges, PIPITO is expected to be charged with possession of an un-registered explosive device. Therefore, the FBI Laboratory is requested to:

1. Examine the explosive material and advise as to its type;
2. Conduct similar examination of the enclosed safety fuse;
3. If possible, analyze and advise whether or not the devices were capable of detonating as constructed and if the devices as such are explosive devices.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Latent Fingerprint Section is requested to examine the brown grocery bag and the two pipe sections for any latent fingerprints and compare any latents found with the known prints of ANTHONY F. PIPITO and [REDACTED]. It is noted that their descriptions and FBI numbers have previously been furnished to the FBI Laboratory.

b6
b7C

RECORDED
2/13/85
11t#29

2/4/85

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE *DEFENBAUGH*

Laboratory Work Sheet

To: SAC, Milwaukee (12A-211)

FBI FILE NO. 12-9808

LAB. NO. 50207096 S XB/LY *WA WL*

YOUR NO.

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

Examination by:

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Communication dated January 24, 1985

Examination requested: Explosives *- TOOL MARKS -*
MICROSCOPIC ANALYSES - Instrumental Analyses - Fingerprint

Specimens received:

Specimens:

Q1 One (1) brown "PICK 'N SAVE" grocery bag (your item #2-1)

Q2 Two (2) pieces of pipe *AND TAPE* (your item #2-2)

Items received by UPS, package ID #580-X80, on February 8, 1985:

Q3 Sample of explosive filler (your item #1-1)

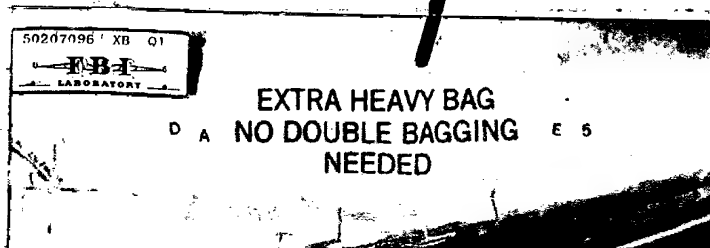
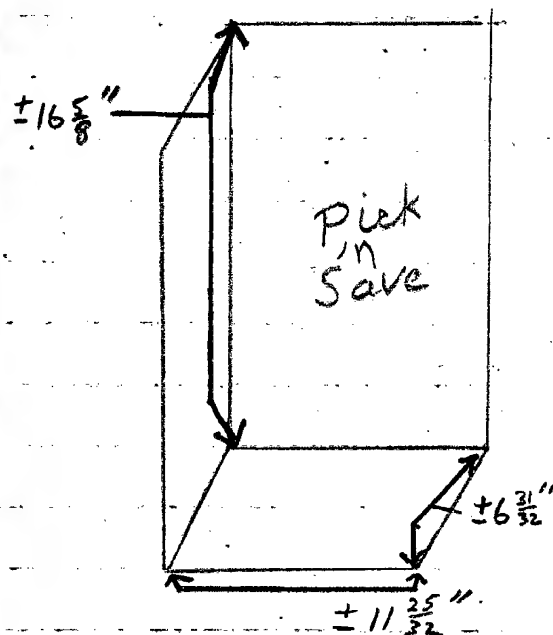
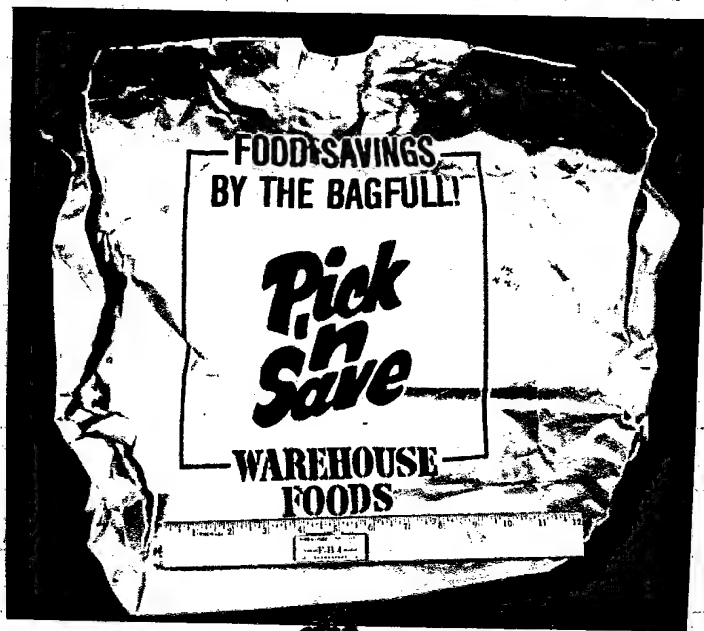
Q4 Sample of explosive filler (your item #1-2)

Q5 Two (2) lengths of green *FIREWORK SAFETY* fuse (your item #1-3)Q1 TO WL 2-13-85 *CEW*RETURNED 3-4-85 *A*Q3-Q4 TO LY 2-13-85 *MP*RETURNED 3-11-85 *A*Q1-Q2 TO LFP 3-5-85 *gms*RETURNED 3-7-85 *A*Q2 TO WA 3-12-85 *7*RETURNED 3-12-85 *A*

7-1b
3- -85
ART:UT

LAB NOTES 50207096 XB

Q1 ONE (1) BROWN "PICK 'N SAVE" grocery bag
(YOUR ITEM # 2-1) (ITEM, BAG mkd)



THIS PRINTING IS ON
THE BOTTOM OF THE
PICK 'N SAVE GROCERY BAG

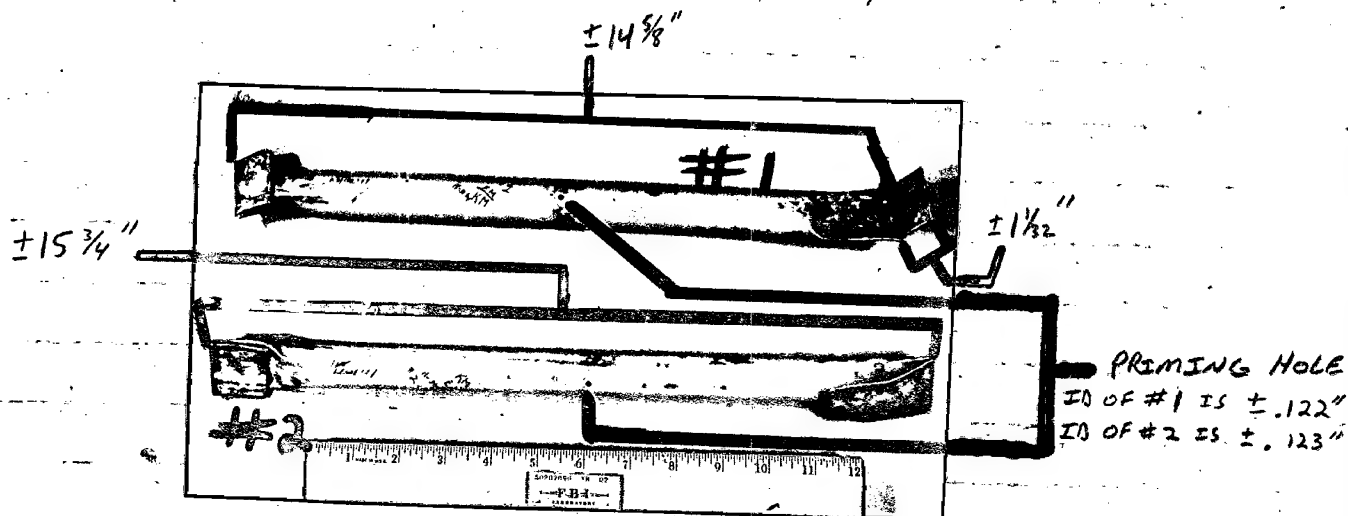


ON THE INSIDE OF THE PICK'N SAVE GROCERY BAG IS ONE LENGTH, $\pm 4\frac{3}{8}$ ", OF $\frac{3}{4}$ " BLACK PLASTIC TAPE. ENDS ARE CUT/TORN SFCP, ADHESIVE ARE SFCP

RED PAINT FRAGMENTS CONSISTENT WITH Q2

ADHERED TO THE ADHESIVE OF THE $\frac{3}{4}$ " BLACK PLASTIC TAPE WAS A POSSIBLE HAIR/FIBER. SEE AE WL DICTATION.

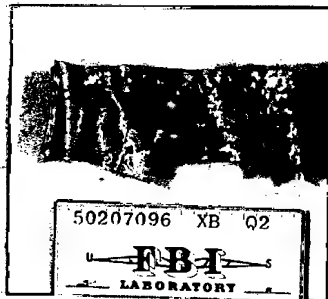
Q2 - TWO (2) PIECES OF PIPE AND TAPE (YOUR ITEM #2-2) (ITEM, BAG MKed)



O.D. OF #1 $\pm .878$ " ; O.D. OF #2 VARIES BETWEEN .890" AND .902"

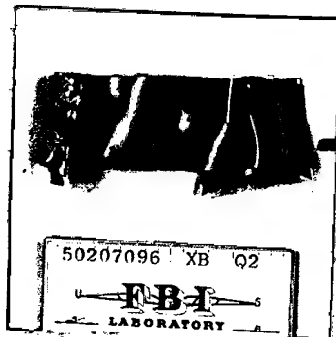
THE ENDS OF THE PIPE WERE FOLDED OVER AND FLATTENED, SO THAT THE ENDS WOULD BE CLOSED OFF.

BOTH ENDS OF BOTH PIPES HAD A BROWN PAPER LIKE MATERIAL PUSHED TIGHTLY TOGETHER, BLOCKING THE INSIDE AIRWAY OF THE PIPE. (BROWN PAPER FROM EACH END IS IN A SEPARATE BAG)

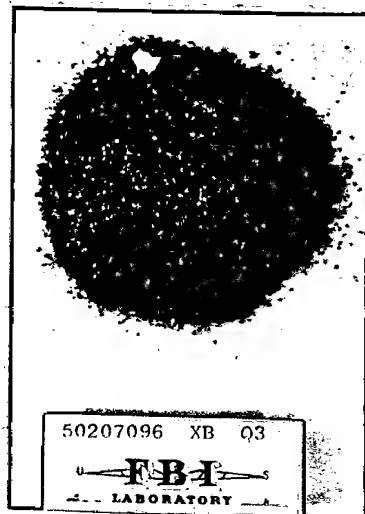


ADHESIVE SIDE

ADHERED TOGETHER ARE:

THREE (3) FRAGMENTS OF 3/4" BLACK PLASTIC TAPE.
ENDS ATB CUT/TORN SFCLP, ADHESIVE ATB SFCLP

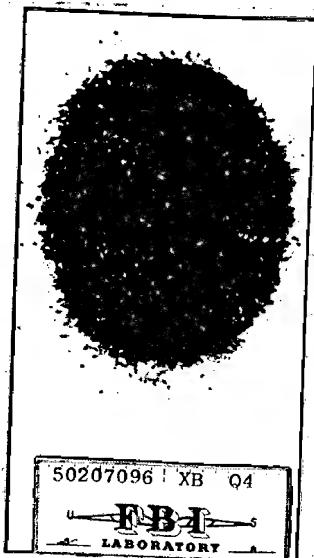
SURFACE SIDE

Q3 SAMPLE OF EXPLOSIVE FILLER (YOUR ITEM #1-1) (BAG MKd)

SEE AE LY DICTATION

ACCORDING TO AIRTEL, THIS SAMPLE
WAS REMOVED FROM PIPE #1 (Q2).

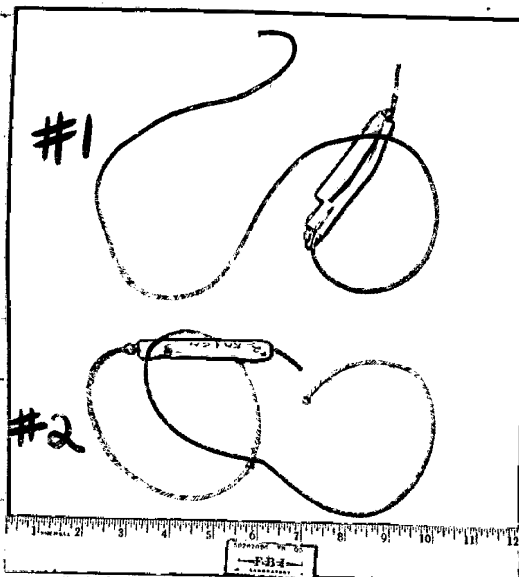
Q4 SAMPLE OF EXPLOSIVE FILLER (YOUR ITEM #1-2). (BAG MKD)



SEE AELY DICTATION

ACCORDING TO AIRTEL, THIS SAMPLE WAS REMOVED FROM PIPE #2 (Q2)

Q5 TWO (2) LENGTHS OF GREEN FIREWORK FUSE (YOUR ITEM #1-3) (ITEM, BAG MKD)



- #1 (1) GREEN LAQUER FINISH
(2) 5 STRAND "S" TWIST, 2 PLY
(3) 10-STRAND "Z" TWIST, 2 PLY
(4) 3 CENTER THREADS, 2 PLY
(5) BLACK POWDER CORE
(6) O.D. $\pm .114$
(7) LENGTH $\pm 29 \frac{3}{32}$ "
(8) Mfg UNKNOWN
(9) BURNS ± 40 SECONDS PER FEET

- #2 (1) GREEN LAQUER FINISH
(2) 5 STRAND "S" TWIST, 2 PLY
(3) 10 STRAND "Z" TWIST, 2 PLY
(4) 3 CENTER THREADS, 2 PLY
(5) BLACK POWDER CORE
(6) O.D. $\pm .114$
(7) LENGTH $\pm 29 \frac{5}{16}$ "
(8) Mfg UNKNOWN
(9) BURNS ± 40 SECONDS PER FEET

BURNED $\pm 9''$ IN LAB.

1ST TEST, BURNED 3'', FAILED TO START TIMER.
2ND TEST, BURNED 6'', IN ± 30 SECONDS

CUT $\pm 3''$ OFF OF #1

CUT $\pm 6''$ OFF OF #2

RECORDED
2/13/85
11t#29

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (12A-211)

FBI FILE NO. 12-9808

LAB. NO. 50207096 S XB LY WL

Re: ANTHONY P. PIPITO;
ET AL;
NARCOTICS MATTER

YOUR NO. *1 select*

OO: Milwaukee

Examination by:

*Q, rec'd 2/13/85
Returned 3/4/85*

Examination requested by: Milwaukee

Reference: Communication dated January 24, 1985

Examination requested: Explosives - Instrumental Analyses - Fingerprint

Specimens received:

Specimens:

Q1 One (1) brown "PICK 'N SAVE" grocery bag (your item #2-1)

Q2 Two (2) pieces of pipe (your item #2-2)

Items received by UPS, package ID #580-X80, on February 8, 1985:

Q3 Sample of explosive filler (your item #1-1)

Q4 Sample of explosive filler (your item #1-2)

Q5 Two (2) lengths of green safety fuse (your item #1-3)

b6
b7C

HAIR WL 1 2



dist

No human hairs were found on Q,

Q₁ - annual H - NSFC

50207096 S, XB, LY, WL

Q. Piece of black plastic tape sealed in gold colored metal
pill box taken from brown "Puck & Saw grocery bag"

Lab notes

50207096 (WA)

Q2 Two lengths of metal tubing (MKD item & bag) - one length labeled #1 - other labeled #2

#1 length metal tubing -

$1/8$ " prime hole near center of tube - Drilled with chatter marks - NTMVCP

one end - jawed tool employing pinching action - teeth spacing $3/32$ " - Limited TMVCP

ends crushed ATB by ball peen hammer - NTMVCP

ends sawed/broken - tool employing sawing action - fracture SEMP

#2 length metal tubing -

$1/8$ " prime hole near center of tube - Drilled w/what ATB chatter marks - NTMVCP

ends crushed ATB by ball peen hammer - NTMVCP.

near one end - small irr/hole caused by
Cor/wear

ends sawet/broken by tool employing
sawing action - fracture SEMP

Dictation

50207096 (WA)

The ends of the specimen Q2 metal tubing have been sawed/broken by a tool employing a sawing action. Fractured surfaces on these sawed ends are possibly suitable for end matching purposes.

A portion of the tubing near each of the ends has been crushed/slatted by a blunted tool such as a ball peen hammer; however, there are no toolmarks of value for comparison purposes in these marks.

Each tube exhibits a $1/8$ " frilled

hole near it's center. Drill marks
such as these are of no value for
toolmark comparison.

The metal tube labeled #1
bears marks produced by a jawed
tool employing a gripping action.
The teeth spacing of this tool
is $3/32"$. These toolmarks are
of limited value for comparison
purposes.

RECORDED
2/13/85
11t#29

2/4/85

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

07/24/85

To: SAC, Milwaukee (12A-211)

FBI FILE NO. 12-9808

LAB. NO. 50207096 S XB LY

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

YOUR NO.

Examination by:

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Communication dated January 24, 1985

Examination requested: Explosives - Instrumental Analyses - Fingerprint

Specimens received:

Specimens:

Q1 One (1) brown "PICK 'N SAVE" grocery bag (your item #2-1)

Q2 Two (2) pieces of pipe (your item #2-2)

Items received by UPS, package ID #580-X80, on February 8, 1985:

Q3 Sample of explosive filler (your item #1-1)

Q4 Sample of explosive filler (your item #1-2)

Q5 Two (2) lengths of green safety fuse (your item #1-3)

Q3 & Q4 - Recd 2/10/85
ret 3-17-85

Dictation: Specimens Q3 and Q4 were determined to
be potassium nitrate-based black powder.

50207096 54

Q3 - Q4 - Each is a film canister filled w/ a black powder-
type material -
Q3 NH - each grain strong black

Q small amount removed from each one - ground to a fine
powder - XRD KNO₃ + S - each specimen

Q3 -

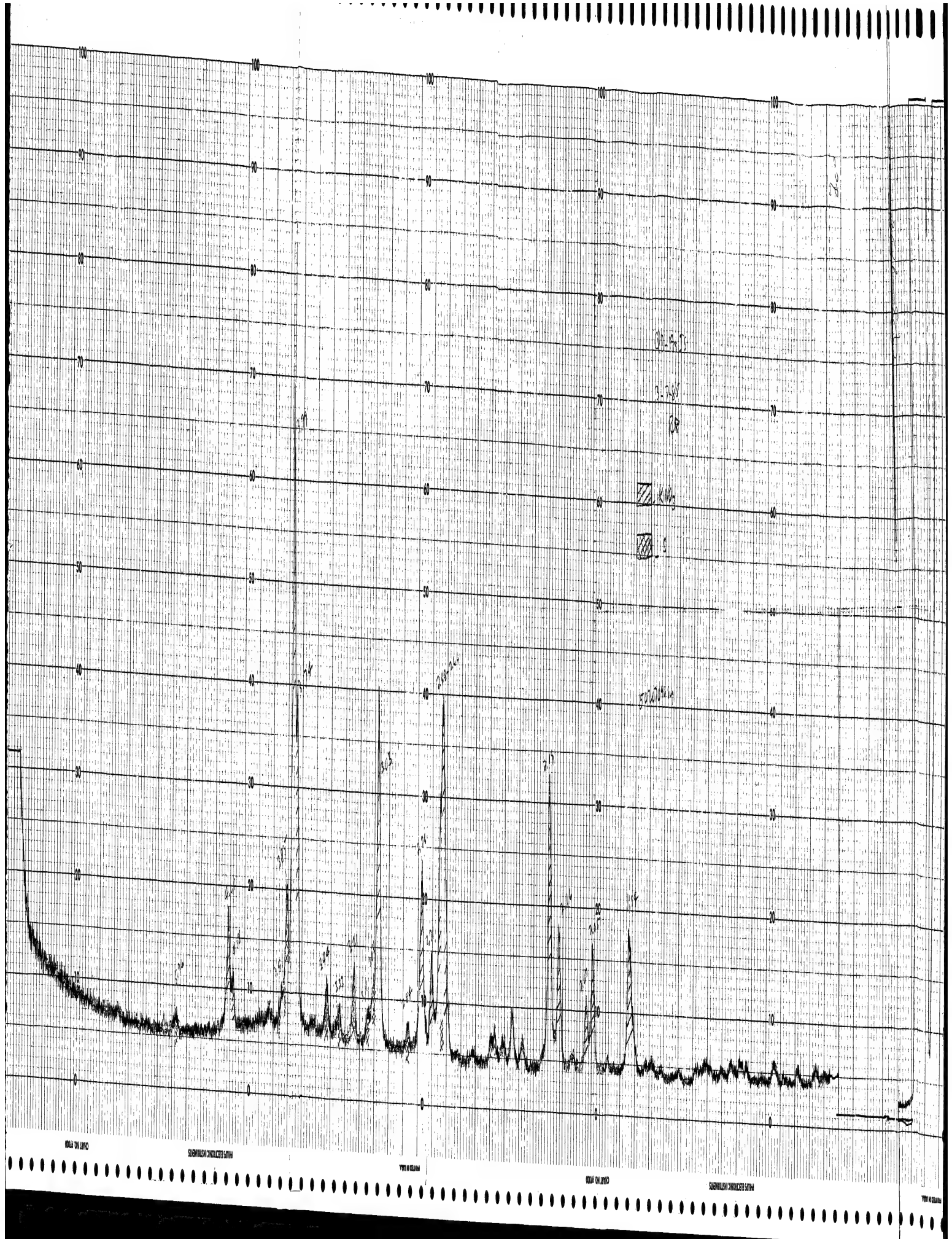
Q4 -

(File No.) _____

5020709654
Chart



FILE #...12-9808.....
CONTENTS: LAB WORKSHEET ITEMS



Sc

0.4.5

3.7.8

BR

KMG

S

2.4

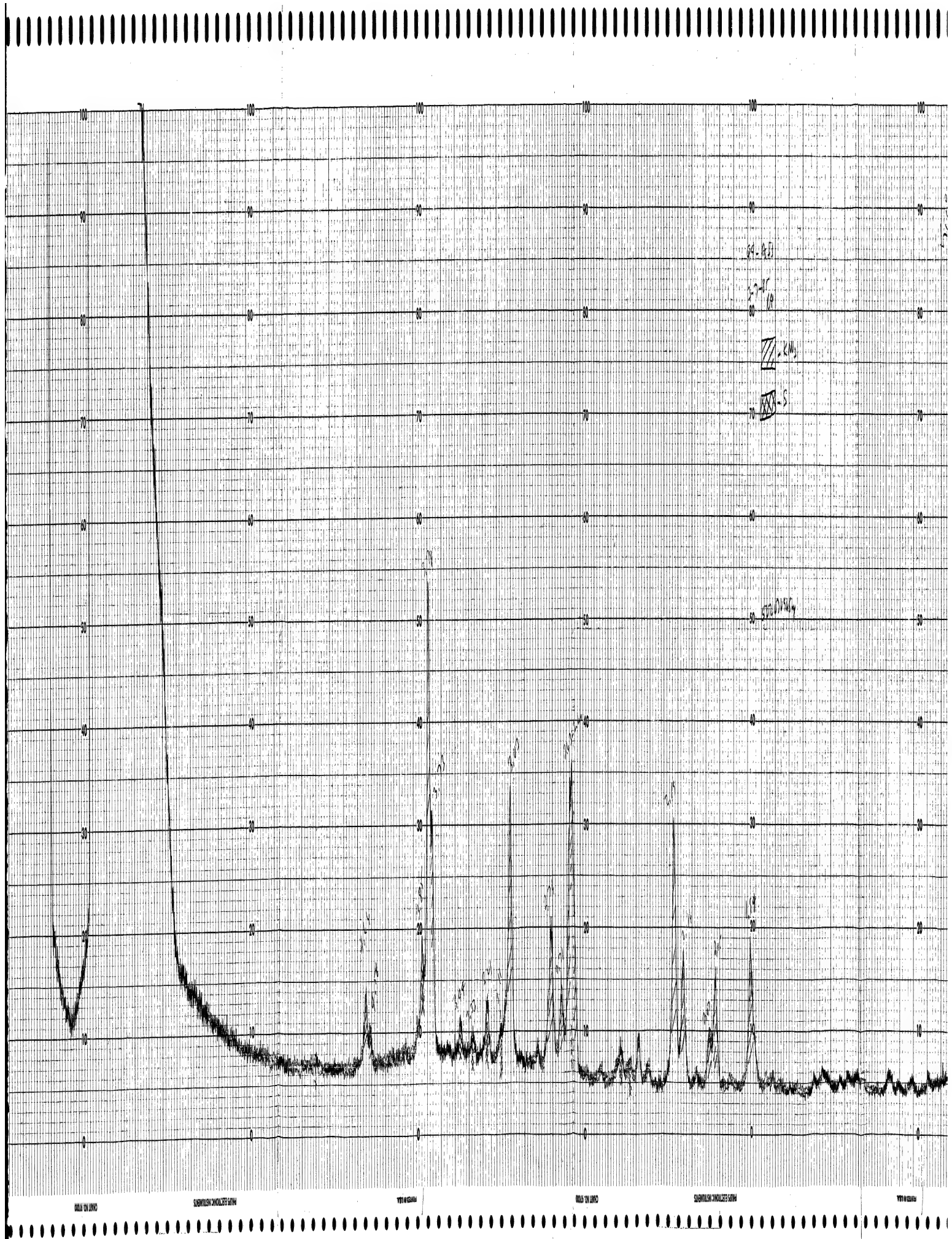
2.03

2.03

2.03

2.03

10



21

AL-19

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/21/85

TO: DIRECTOR, FBI
 (ATTENTION: FBI LABORATORY AND IDENTIFICATION
 DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211) (P)

ANTHONY F. PIPITO,
 ET AL
 NARCOTICS MATTER
 OO: MILWAUKEE

50205055

Being forwarded to the FBI Laboratory under separate
 cover are the following items:

1. One Stevens 12 gauge shotgun, broken down,
 including the shotgun stock, trigger assembly and 12 gauge
 barrel and hand guard;
2. One .380 caliber Beretta semi-automatic pistol,
 serial number B60935Y, and clip with 12 rounds of ammunition;
3. One P38 semi-automatic pistol, serial number
 3575J, with one clip of 9 millimeter ammunition;
4. Five rounds of 12 gauge shotgun shells, Sears;
5. One Colt .380 caliber semi-automatic pistol
 with clip and ammunition;
6. One Ruger .22-long rifle carbine with scope,
 Model 10/22, serial number 5064, with clip and .22 long rifle
 ammunition;

③ - Bureau (Enc. 11)
 (1 - Package Copy)
 2 - Milwaukee (12A-211)
 PAS:cal
 (5)

ARMED AND DANGEROUS

23

b6
b7CApproved: Healy

Transmitted

(Number)

(Time)

Per Healy

INDEX-ECG

2-15
 4-11-85
 1985

MI 12A-211

7. One Smith & Wesson Model 26 .38 caliber revolver, serial number J812806, and five .38 caliber cartridges;

8. One RG .38 special revolver, Model R9 40, serial number R126289, with holster and six .38 caliber cartridges;

9. One H&R, Model 925, .38 caliber revolver, serial number AP1969;

10. One Model T18 .22 caliber long rifle revolver with six rounds of ammunition (serial number removed);

11. One Colt Detective Special .38 caliber revolver, serial number 46426R, and six rounds of .38 ammunition.

For information of the FBI Laboratory, which has received previous evidence in this matter, on 11/30/84, in connection with captioned case, approximately 17 residences were searched pursuant to a search warrant issued in the Eastern District of Wisconsin, and the enclosed items were recovered. Subjects ANTHONY F. PIPITO, [redacted] and [redacted] were arrested on Federal narcotics charges.

Items #1, 2, 3 and 4 were located at the residence of ANTHONY F. PIPITO, 1633 North Prospect Avenue, Milwaukee, Wisconsin. Item #6 was located at [redacted] Milwaukee, the residence of [redacted]

b6
b7C

[redacted] Items #7, 8 and 9 were located at [redacted] Milwaukee, the residence of [redacted] Items #10 and 11 were located at the residence of [redacted] Milwaukee.

[redacted] are believed to be street dealers in the PIPITO [redacted] drug operation.

PIPITO is a suspected LCN member, and [redacted] is a known LCN associate.

The following are descriptions of the above-mentioned individuals:

MI 12A-211

Name ANTHONY F. PIPITO
FBI # 882 714 C

Name
FBI #

Name
Aliases

Sex
Race
DOB
Height
Weight
Hair
Eyes
SSAN

5'1"
100 pounds
Brown
Blue

Name
FBI #

Name
Sex
Race
DOB
SSAN
Arrest record

Name
Sex
Race
DOB
POB
Height
Weight

5'6"
180 pounds

b6
b7C

b6
b7C

MI 12A-211

Name
DOB
POB
Height
Weight

5'5"
250 pounds

b6
b7C

REQUEST OF THE BUREAU

The FBI Laboratory, Firearms Section

1. Will test fire all weapons and conduct ballistics tests for possible future comparison in unsolved murder matters and conduct any appropriate comparisons in current unsolved murder matters.

2. Will conduct tool mark examinations on those semi-automatic weapons being submitted (items 2, 3, 5 and 6) for any possible future comparisons in unsolved matters.

3. Will photograph all weapons.

4. Will measure the barrel length of item #1.

Identification Division, Latent Fingerprint Section

1. Will conduct latent fingerprint examination on all weapons, clips and ammunition submitted.

2. Will compare any latents found as follows:

On items 1, 2, 3 and 4 with the known prints of ANTHONY F. PIPITO, [redacted] and [redacted] [redacted] has Milwaukee Police Department number [redacted] and is a white male, [redacted] at Milwaukee, Wisconsin, SSAN [redacted]

On item 5 with the known prints of ANTHONY F. PIPITO and [redacted]

On item 6 with the known prints of [redacted] and [redacted]

b6
b7C

MI 12A-211

On items 7, 8 and 9 with the known prints of [REDACTED]
[REDACTED]

On items 10 and 11 with the known prints of [REDACTED]
[REDACTED]

b6
b7C

At the completion of the examinations, it is requested
that all items be returned to the FBI, Milwaukee.

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (SUB NN)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 8, 1985

TO: SAC, Milwaukee

RE:

ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

DEA Laboratory Chicago, Illinois, cover letters 12-31-84
and 1-3-85 FBI, Milwaukee letters 12-6-84, 12-10-84, 12-11-84 and 12-14-84. 50X
Milwaukee

Plastic bag, Exhibit 62, Lab #54273 (not mentioned in
referenced communications)

Numerous miscellaneous plastic, paper, glass and metal
items

Further reference is made to Exhibit numbers 11
through 13, 20, 21, 22, 29, 31 through 45, and 63 through 67,
and Laboratory numbers 54117 through 54119, 54197 through
54199, 54206, 54208 through 54222, and 54274 through 54278.

Five latent fingerprints of value were developed on
three specimens, an amber bottle, Exhibit 37, piece of paper,
part of Exhibit 39, and a plate, part of Exhibit 40. No latent
prints of value were developed on the remaining specimens.

The fingerprints are not the fingerprints of Anthony F. Pipito, [redacted] 10 FEB 1985

The specimens are being returned under separate cover.

4 - Milwaukee (12A-211) (SUB AAA) (1 - 12A-211) (SUB UU)
(1 - 12A-211) (SUB VV) (1 - 12A-211) (SUB TT)

RDD:gc

(4)

53 JUL 27 1985

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1-8-85

sm

Reference No:

12A-211 SUB NN

Received: 1-8-85

FBI File No:

12-9808 SUB NN

Latent Case No:

C-41888

Answer to: SAC, Milwaukee

Examination requested by:

Addressee

Copy to:

RE: ANTHONY F. PIPITO
NARCOTICS MATTER

Date of reference communication: DEA Laboratory Chicago, IL., cover letters 12-31-84 and
Specimens: 1-3-85, FBI Milwaukee Letters 12-10-84 and 12-14-84
12-6-84 & 12-11-84

- 1 glass bottle, test tube and drinking glass (glass broken prior to receipt)
Exhibit- 11, Lab 54117
 - 2 plastic bag, Exhibit -12, Lab 54118
 - 3 yellow bowl, exhibit- 13, Lab 54119
 - 4 scale and razor blade, Exhibit -20, Lab 54197
 - 5 plastic bag, glass vial, razor blade, Exhibit-21, Lab 54198
 - 6 sifter/grinder, cardboard box, 25 paper items, Exhibit-22, Lab 54199
 - 7 smoking devise, Exhibit -29, Lab 54206
 - 8 metal container, Exhibit -31, Lab 54208
- (Continued over) -

Result of examination:

Registered Mail

R 015 612 842

R 015 612 843

Examination by:

Evidence noted by:



b6
b7c

CC: Milwaukee (12A-211) SUB AAA
" SUB UU
" SUB VV
" SUB TT

Examination completed 9:20
Time

2-1-85
Date

Dictated 2-1-85
Date

Handwritten:
Cured
2-3-85
RDD:gc
1/24/85

Reference No:
Latent CaseNo:
Examination By:

12A-211
C-41888

b6
b7C

- (0) miscellaneous paraphenalia, Exhibit -32, Lab 54209
- (10) screens and aluminum foil, Exhibit-33, Lab 54210
- (11) plastic bag, Exhibit-34, Lab 54211
- (12) amber bottle, Exhibit-35, Lab 54212
- (13) pipe, Exhibit-36, Lab 54213
- (14) amber bottle, Exhibit-37, Lab 54214
- (15) triple beam balance, Exhibit-38, Lab 54215
- (16) tray, plastic bag, rolling paper, two metal clips, Exhibit-39, Lab 54216
- (17) plate and scrapper, Exhibit-40, Lab 54217
- (18) plastic bag, Exhibit -41, Lab 54218
- (19) plastic bag, Exhibit-42, Lab 54219
- (20) plastic bag, Exhibit-43, Lab 54220
- (21) plastic bag, Exhibit-44, Lab 54221
- (22) plastic bag, Exhibit-45, Lab 54222
- (23) plastic bag(not mentioned in letters), Exhibit-62, Lab 54273
- (24) plastic bag, Exhibit-63, Lab 54274
- (25) plastic bag, Exhibit-64, Lab 54275
- (26) plastic bag, Exhibit-65, Lab 54276
- (27) plastic bag, Exhibit-66, Lab 54277
- (28) plastic bag, Exhibit-67, Lab 54278

1-30-85

Spec's proc. as appropriate L. N. G.B.B.

exh. 11- 35- 37- 39- 40- 66 to photo

2-1-85

3 Lat Fpts (dev. GP) on amber bottle - exh 37

1 Lat Fpt (dev. N) on piece of paper - exh 39

1 Lat Fpt (dev. B.P.) on plate - exh 40

Lat Fpts not Fpts Anthony F. PIPITO -

(Fpts sub. by Milwaukee - see worksheet re 12A-211)

Spec's ret. sep. cover

b6
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/13/85

TO: DIRECTOR, FBI (12A-9808)
 ATTN: FBI LABORATORY, DOCUMENT SECTION

FROM: SAC, MILWAUKEE (12A-211) (SUB NN) (P)

SUBJECT: ANTHONY F. PIPITO
 NARCOTICS MATTER
 OO: MILWAUKEE

50220069

Enclosed for the FBI Laboratory is one plastic envelope containing two pieces of yellow paper of possible drug records.

The FBI Laboratory has received previous background and evidence in this matter.

The enclosed documents were removed from [redacted] who was at the residence of [redacted] on 11/30/84, at the time [redacted] was arrested and his residence searched. This residence was located at [redacted] Wisconsin.

b6
 b7C

[redacted] and friend of [redacted] was not arrested at the time of the search.

Along with these documents found on [redacted] person was a "tooter" which has been submitted to the Drug Enforcement Administration Laboratory, Chicago, Illinois.

[redacted] is described as follows:

- ③ - Bureau (Enc. 1)
 3 - Milwaukee
 PAS:pmr
 (6)

12-9808-52

4 MAR 5 1985

Approved: _____ Transmitted _____ (Number) (Time) Per _____

copy & spec. ut. in lab
 previous Q 1-5



AMMAY 9 1985

MI 12A-211 SUB NN

Name	[REDACTED]
Race	White
Sex	Male
Address	[REDACTED] Milwaukee, Wisconsin
DOB	[REDACTED]
POB	[REDACTED]
SSAN	[REDACTED]
Height	5'8"
Weight	140
Hair	Brown
Eyes	Blue

b6
b7C

REQUEST OF THE BUREAU

The FBI Laboratory, Document Section, is requested to examine the two enclosed documents and advise if they appear to be drug records or drug related. It is requested that these items be returned to Milwaukee upon completion of examination.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO. 12A-211 (SUB 00)
LATENT CASE NO. 12-9808
C-41888

January 23, 1985

TO:
SAC, Milwaukee

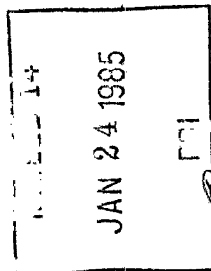
RE: ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE: DEA Laboratory, Chicago, Illinois, cover letter 12/27/84 and FBI,
EXAMINATION REQUESTED BY Milwaukee letter 12/10/84
SPECIMENS: Milwaukee

Three plastic bags, exhibit #8, laboratory #54114
Thermos bottle and plastic bag containing white substance,
exhibit #9, laboratory #54115
Three vials and small measuring spoon, exhibit #10, laboratory
#54116

The specimens were examined and no latent prints of value appear
or were developed.

The specimens are being returned under separate cover.



RDD: cpg cpg
(4)

JAN 25 1985

7 0 MAY 2 1985

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/3/85 mat

Reference No: 12A-211 (50300)

Received: 1/3/85

FBI File No: 12A-9808

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO; ~~RE: AL.~~;
NARCOTICS MATTERDate of reference communication: DEA Laboratory Chicago, Illinois, cover letter
Specimens: December 27, 1984 and FBI Milwaukee letter December 10, 1984

BLUE PLASTIC THERMOS & plastic bag containing white powder. EXHIBIT 9 LAB # 54115

3 plastic bags, Exhibit 8 LAB # 54114

~~PL. PLASTIC THERMOS & plastic container, Exhibit 9 LAB # 54115~~2 glass vials, and 1 plastic vial, Exhibit 10 LAB # 54116
and small measuring spoon

Named Subjects:

DOB

b6
b7c

ANTHONY F. PIPITO, FBI #882 714 C

Result of examination:

Examination by:

Evidence noted by:

1-16

Spec. proc. - No 124, pt. of eval. dev.
Spec's being returned under separate cover(See also to be a training white case - hand made - 1/16/85
not included in the exam)

Examination completed 8:10

Time

1-16-85

Date

Dictated

1-16-85

Date

Ansd.
1-23-85
RDD:CPG
FBI/DOJ

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/9/85

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, MILWAUKEE

SUBJECT: ANTHONY F. PIPITO
 ET AL;
 NARCOTICS MATTER -
 OO: MILWAUKEE

Reference

BUREAU AIRTEL, 11/21/84

On 11/21/84 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☒ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, 1-11-85"

FBIHQ."

- ② - Bureau
 1 - MI 12A-211
 1 - MI 66-2234

(Field Office Investigative File)
 (Field Office Control File)

ELSUR INDEX

PJE/kph

Approved: New Transmitted Per
 (Number) (Time)

13 APR 11 1985



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (Sub TT)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

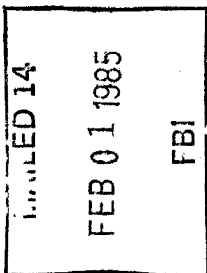
February 4, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE: DEA Laboratory, Chicago, Illinois, cover letter 1/11/85 and
FBI, Milwaukee letter 12/14/84
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: Cardboard box and metal pin, Exhibit #23, Laboratory #54200

No latent prints of value were developed on the specimens,
which are being returned under separate cover.



ADD:gebgeb
(4)

12-9808-56

12 FEB 5 1985

57 MAR 14 1985

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1-16-85

sm

Reference No:

12A-211 SUB TT ✓ CPC

Received: 1-16-85

FBI File No:

12-9808-56

Latent-Case No:

C-41888

Answer to: SAC, Milwaukee

Addressee

Examination requested by:

Copy to:

RE: ANTHONY F. PIPITO
NARCOTICS MATTER

Date of reference communication: DEA Laboratory Chicago, Illinois, cover letter 1-11-85
Specimens: and FBI Milwaukee letter 12-14-84

Cardboard box and metal pin (Exhibit 23, Lab#54200)

Named subject:

ANTHONY F. PIPITO, W/M, FBI# 882 714 C

Named suspect:

 W/M,
b6
b7C

Result of examination:

Registered Mail

R 015 612 866

Examination by:

Evidence noted by:



1-29-85

Spec's proc. no lat.pts. of val. dev.

Spec's ret. sep. cover

Examination completed 1/25
Time1-29-85
DateDictated 1-29-85
Date

Ans'd.
2-4-85
RDD:geb
1/24/85
FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

SMA

YOUR FILE NO. 12A-211 (Sub WW)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 8, 1985

TO: SAC, Milwaukee

RE:

0

ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE:
EXAMINATION REQUESTED BY:
SPECIMENS:

57 DEA Laboratory, Chicago, Illinois, cover letter
57 1-9-85 and FBI, Milwaukee letter 12-14-84

Milwaukee

Piece of paper and package of cigarette papers,
Exhibit 52, Lab 54263

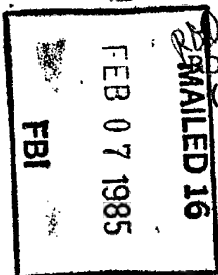
Ashtray and package of cigarette papers, Exhibit 53,
Lab 54264

Two paper bags, Exhibit 54, Lab 54265

Two latent fingerprints of value were developed on a piece of paper, part of Exhibit 52. No latent prints of value were developed on the remaining specimens. *(JML)*

Two latent fingerprints developed on a piece of paper bearing the lettering "68 JC Penney," part of Exhibit 52, have been identified as finger impressions of [redacted] born [redacted]

12-9808-58
The specimens are being returned under separate cover.



DD:gc
(4)

58 MAY 1 1985

MAIL ROOM ☒

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17 FEB 8 1985

b6
b7c

den

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/16/85

TRL

Reference No:

12A-211 SUB, W/W

Received: 1/16/85

FBI File No:

12-9808-58

Answer to: SAC, Milwaukee

Latent Case No:

C-41888

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO;
NARCOTICS MATTERDate of reference communication: DEA Lab, Chicago, IL, cover letter dated 1/9/85 &
Specimens: FBI, Milwaukee letter dated 12/14/84

Piece of paper & package of cigarette papers	Exh. 52, Lab 54263
Ash tray & package of cigarette papers	" 53 " 54264
2 paper bags	" 54 " 54265

Named subject:

ANTHONY F. PIPITO

Fgpts [] DOB [] submitted with Milwaukee airtel 1/23/85

③

Result of examination:

Examination by:

Evidence noted by:

b6
b7C

1-29-85

Spec's proc.

exh 52 - piece of paper - to photo

1-31

2 Lat. Fgpts (dev. n.) on piece of paper - part of exh. 52 - bearing lettering 68 JC Penney 01-06

Spec's ret. sep. cov.

OK

as verified

Examination completed

Time

Date

Dictated

Date



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

12A-211 (SUB MM) (SUB MM)

12-9808

C-41889

January 24, 1985

TO:

SAC, Milwaukee

RE:

ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

DEA Laboratory, Chicago, Illinois, cover letters 12/20/84 and

FBI: Milwaukee letters 12/10/84

Milwaukee

Three plastic bags, Exhibit 4, Laboratory #54110

One plastic bag, Exhibit 4A (not mentioned in letter), Laboratory #54110

One plastic bag, Exhibit 4B (not mentioned in letter), Laboratory #54110

Seventeen plastic bags, Exhibit 5, Laboratory #54111

One plastic bag, Exhibit 6, Laboratory #54112

Two brown bottles, Exhibit 7, Laboratory #54113

No latent prints of value appear or were developed on the
specimens, which are being returned under separate cover.

RDD
RDD:cpq cpq
(4)

1 JAN 25 1985

MAR 26 1985

MAIL ROOM

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FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 12/28/84 cdc

Reference No: 12A-211 (SOBMM)(SOBNN)

Received: 12/28/84

FBI File No: 12-9808-59

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO, SR.; - per previous
NARCOTICS MATTERDate of reference communication: DEA Laboratory Chicago, Illinois, cover letter
Specimens: December 20, 1984 and FBI Milwaukee letter
December 10, 1984

Three plastic bags, Exhibit 4 LAB 54110
 One plastic bag, Exhibit 4A (not mentioned in letter) LAB 54110
 One plastic bag, Exhibit 4B (not mentioned in letter) LAB 54110
 Seventeen plastic bags, Exhibit 5 LAB 54111
 One plastic bag, Exhibit 6 LAB 54112
 Two brown pill bottles, Exhibit 7 LAB # 54113

Registered Mail #R 015 612 807
Result of examination:Examination by:
Evidence noted by:b6
b7C

1-15
 spec's proc. L. Glue- B.R.
 No lat. p's. of val. dec.
 spec's ret. sep. cov.

Lab #'s 54110 & 54112

Examination completed 1:00
Time1-15-85
DateDictated 1-15-85
Date

Ans'd.
 1-22-85
 ADD: cpg
 [Signature]

103361 251017

RR HQQ

DE 11

R 251017Z JAN 85

FM MILWAUKEE (12A-211) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ANTHONY F. PIPITO; NARCOTICS MATTER; OO: MILWAUKEE

ON NOVEMBER 30, 1984, THE SUBJECT, ANTHONY F. PIPITO, WAS ARRESTED AT HIS RESIDENCE, 1633 NORTH PROSPECT AVENUE, APARTMENT 10E, MILWAUKEE, WI. PURSUANT TO A SEARCH WARRANT OF PIPITO'S RESIDENCE, THE FBI, MILWAUKEE RECOVERED AMONG OTHER ITEMS TWO PIPE BOMBS AND A STEVENS MODEL .12 GAUGE SINGLE SHOT SHOTGUN WITH AN APPROXIMATE 15 INCH BARREL.

CHICAGO STRIKE FORCE ATTORNEY AT MILWAUKEE, [REDACTED] INTENDS TO PRESENT FACTS OF SOME ASPECTS OF THIS MATTER TO THE FGJ, MILWAUKEE ON [REDACTED] INCLUDED 2 JAN 30 1985 INFORMATION WILL BE [REDACTED]

THIS SECTION DEALS WITH THE POSSESSION OF FIREARMS NOT REGISTERED

70 MAY 1985

ASAC

advised
contact SA
ASAC AT
re this
non-disclosure
clause

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Cong.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PW

12-9808-60

b6
b7C

b3

ASAC
advised
contact SA
ASAC AT
re this
non-disclosure
clause
1/29/85
telephonically
requested to
channel check
will call [REDACTED]

PAGE TWO MIC(12A-211) UNCLAS E F T O

UNDER THE NATIONAL FIREARMS ACT, WHICH IS NORMALLY A VIOLATION INVESTIGATED BY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF).

ON JANUARY 23, 1985, THE FBI, MILWAUKEE CONTACTED THE BUREAU OF ATF, MILWAUKEE, AND REQUESTED THAT THEY DETERMINE WHETHER OR NOT ANTHONY F. PIPITO REGISTERED ANY BOMBS OR SHORTENED SHOTGUN WITH THE NATIONAL FIREARMS BRANCH. SA [REDACTED] ATF, ADVISED THAT ANY REQUESTS FOR A CHECK OF THESE RECORDS HAD TO BE MADE THROUGH THE FBI LIAISON AT FBIHQ TO THE CRIMINAL ENFORCEMENT HEADQUARTERS LIAISON, BUREAU OF ATF, AT COMMERCIAL TELEPHONE [REDACTED] OR FTS NUMBER [REDACTED] THEREAFTER, THEY WOULD ADVISE THE FBI, MILWAUKEE AND STRIKE FORCE ATTORNEY [REDACTED] MILWAUKEE, OF THE RESULTS OF THIS CHECK. [REDACTED] ADVISED THAT INASMUCH AS THIS INFORMATION FALLS UNDER A TREASURY VIOLATION, THERE IS A NON-DISCLOSURE CLAUSE ATTACHED TO ANY INFORMATION RECEIVED.

b6
b7C

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO CONTACT THE CRIMINAL ENFORCEMENT HEADQUARTERS LIAISON AT THE ABOVE-MENTIONED NUMBER, AND HAVE THEM REQUEST THE NATIONAL FIREARMS ACT REGISTRATION BRANCH TO CONDUCT AN IMMEDIATE "LOOK UP" AS TO WHETHER OR NOT ANTHONY F. PIPITO HAS ANY PIPE BOMBS AND SHORTENED SHOTGUNS REGISTERED TO HIM. PIPITO IS DESCRIBED AS:

PAGE THREE MI(12A-211) UNCLAS E F T O

ANTHONY FRANCIS PIPLITO, DOB DECEMBER 10, 1934; ADDRESS 1633
NORTH PROSPECT AVENUE, MILWAUKEE, WISCONSIN.

THE RESULTS OF THIS CHECK SHOULD BE FURNISHED TO SA [REDACTED]

[REDACTED] FBI, MILWAUKEE, AND/OR U.S. STRIKE FORCE ATTORNEY,

[REDACTED] MILWAUKEE, TELEPHONE [REDACTED]

THIS INFORMATION

MUST BE FURNISHED TO MILWAUKEE BY CLOSE OF BUSINESS, JANUARY 23,
1985.

BT

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

[Handwritten initials]
YOUR FILE NO. 12A-211 (SUB XX)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 12, 1985

TO: SAC, Milwaukee

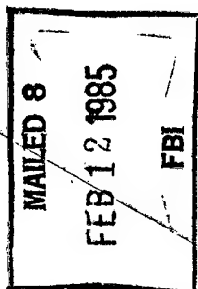
RE: ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE: DEA Laboratory, Chicago, Illinois, cover letter 1-24-85 and FBI,
Milwaukee letter 12-14-84
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: One plastic bag, Exhibit #55, Laboratory #54266

No latent prints of value were developed on the enclosed bag.

Enc.

[Handwritten initials]
RDD:wrt wrt
(4)



FEB 15 10 05 AM '85

FBI
REC'D MAIL ROOM

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

[Handwritten: 12-9808-62]
7 FEB 12 1985

[Handwritten: RHA-09]

[Handwritten: jci]

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2/7/85 sam

Reference No: 12A-211 SUB XX

Received: 2/6/85

FBI File No: 12-9808-62

Latent Case No: C-41888

Answer to: **SAC, MILWAUKEE**

Examination requested by: **Addressee**

Copy to:

RE:

ANTHONY F. PIPITO
NARCOTICS MATTER

Date of reference communication: DEA Laboratory, Chicago, Illinois, cover
Specimens: letter January 24, 1985 and FBI, Milwaukee
letter December 14, 1984

One plastic bag

Exhibit# 55 - Lab# 54266

Names submitted for comparison purposes of:

ANTHONY F. PIPITO, W/M, DOB: 12/10/34, FBI# 882 714 C
POB: Milwaukee, Wisconsin

W/M

Result of examination:

Registered Mail# R139 208 160

Examination by:

Evidence noted by: *JS*

2-7

spec proc. L.L. - glap-1 BP
no lat. pts. of [redacted]
Spec. ret. enc.

per pre ph. conversation - ASAC f
case agent - they will sub. names
and descriptive data of those people
they want comp. - no name search on

b6
b7c

Examination completed

12:45
Time

2-7-85
Date

Dictated

2-7-85
Date

FBI/DOJ

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/18/85

TO: DIRECTOR, FBI (12-9808)
 (ATTENTION: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211 SUB MM) (P)

SUBJECT: ANTHONY F. PIPITO, SR.;
 NARCOTICS MATTER

OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated 12/4/84.

Enclosed under separate cover for the examination of the
 Identification Division, Latent Fingerprint Section (LFPS), are the
 following:

- (1) One blue Tupperware container with orange lid (1B20C);
- (2) One red jug with white lid (1B18C);
- (3) One brown paper bag (1B21B);
- (4) One plastic bag (1B19B - item 1);
- (5) Seventeen plastic bags (1B20B);
- (6) One plastic bag (1B21C);
- (7) Original fingerprint card - ANTHONY F. PIPITO;
- (8) Original fingerprint card - [redacted]

4 - Bureau (12-9808) (Encs. 8) (Package Copy)
 2 - Milwaukee (12A-211 Sub MM)
 PAL/mdb
 (6)

Approved: ACW/jmk Transmitted _____ Per _____
 (Number) (Time)

53 MAY 14 1985

b6
 b7C

MI 12A-211 Sub MM

Major case prints of ANTHONY F. PIPITO and [redacted] will be forwarded to LFPS when obtained.

On 11/30/84, a Federal search warrant was executed at the captioned subject's residence, located at 1633 North Prospect Avenue, Apartment 10A, Milwaukee, Wisconsin, and the enclosed items were recovered as evidence. ANTHONY F. PIPITO, SR., [redacted] were arrested on Federal warrants in connection with this case and are being held in the custody of the U.S. Marshal, Milwaukee, in lieu of bond.

b6
b7c

REQUEST OF THE BUREAU

The Identification Division, LFPS, is requested to process the enclosed items for latent fingerprints. The LFPS is requested to return evidence and original fingerprint cards to the Milwaukee Office upon completion of examination.

The Milwaukee Office will provide the LFPS with a list of suspects for comparison with any latent fingerprints developed.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 SUB MM (P)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 7, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

REFERENCE: Airtel 1/19/85
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS:

Plastic bag, Exhibit 4, Lab #54110
Seventeen plastic bags, Exhibit 5, Lab #54111
Plastic bag and paper bag, Exhibit 6, Lab #54112
Blue and orange plastic container
Red and white Hamilton Scotch jug
Fingerprints of [redacted] and
Anthony F. Pipito
Major case prints of [redacted]

b6
b7c

No latent prints of value appear or were developed on the specimens.

The submitted finger and palm prints are being retained for 60 days pending receipt of additional evidence. The remaining specimens are being returned under separate cover.

RDD: sab/AS

(4)

53 MAY 14 1985

17 FEB 8 1985

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/24/85 sam

Reference No: 12A-211 SUB MM (P)

Received: 1/24/85

FBI File No: 12-9808

Latent-Case No: C-41888

Answer to: SAC, MILWAUKEE

Examination requested by:

Addressee

Copy to:

RE:

ANTHONY F. PIPITO, SR.;
NARCOTICS MATTERDate of reference communication:
Specimens:

Airtel dated 1/18/85

1B19B Plastic bag Exhibit 4, Lab #54110
 1B20B 17 plastic bags Exhibit 5, Lab #54111
 1B21C → Plastic bag and paper bag 1B21B Exhibit 6, Lab #54112
 Blue and orange plastic container 1B20C
 Red and white Hamilton Skotch jug 1B18C

*to per select
envelopes*

Fingerprints of:

ANTHONY F. PIPITO

Result of examination: (continued on page 2)

Examination by:

Evidence noted by: A

b6
b7C

1-30-85

Spec's proc. Glue-L. BP. N. & S.W.

No lat. p'ts. of Spec's re. Sep. cover (except sub p't & PP's which are being retained 60 days
pending receipt of add. ev'd.)Examination completed 12:10
Time1-30-85
DateDictated 1-30-85
Date

ANSO.
2/7/85
RDO: SAB
1/24/85
FBI/DOJ

Page 2
Latent Case C-41888
12-9808

Major case prints submitted of:

b6
b7C

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 4, 1985

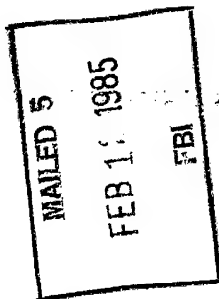
TO: SAC, Milwaukee

Re: ANTHONY F. PIPITO;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Cardboard box and metal pin,
Exhibit #23, Laboratory #54200



2233-785-734

FBI File # 12-9808

Case # C-41888

Signature: LFP/5

Your # 12A-211 (Sub TT)

☐ Return to

Room 10955

TL 10955

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

LEP 15 2 42 PM '85

2/4/85

REGISTERED

REC'D ... ROOM

JUL 1 1985

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **January 29, 1985**
TO: **SAC, Milwaukee**

Re: **ANTHONY F. PIPITO, SR.;
ET AL.;
NARCOTICS MATTER**

PERSONAL ATTENTION

Invoice of Contents

Description of Contents:

\$150,000.00 in U. S. currency

FBI File # **12-9808**

Case # **C-41888**

Your # **12A-211 Sub RR (P)**

☐ Return to

Room

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

1-29-85

REGISTERED

FEB 14 1985

FBI/DO

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

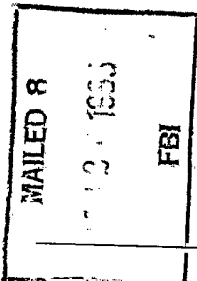
DATE:

January 23, 1985

TO:

SAC, Milwaukee

Re:

ANTHONY PIPITO; ET AL.;
NARCOTICS MATTER

R233785160

Invoice of Contents

Description of Contents:

Three plastic bags, exhibit #8, laboratory #54114
Thermos bottle and plastic bag containing white
substance, exhibit #9, laboratory #54115
Three vials and small measuring spoon, exhibit #10,
laboratory #54116

FBI File #

12-9808

Case #

C-41888

Your #

☐ Return to

12A-211

Room

Ext.

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

1/23/85

REGISTERED

FEB 14 1985

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **January 22, 1985**

TO: **SAC, Milwaukee**

Re: **ANTHONY F. PIPITO, SR.;**
NARCOTICS MATTER

MAILED 8

JAN 22 1985

FBI

R233785157

Invoice of Contents

Description of Contents:

Three plastic bags, Exhibit 4, Laboratory #54110
One plastic bag, Exhibit 4A, (not mentioned in
letter) Laboratory #54110
One plastic bag, Exhibit 4B, (not mentioned in
letter) Laboratory #54110
Seventeen plastic bags, Exhibit 5, Laboratory #54111
One plastic bag, Exhibit 6, Laboratory #54112
Two brown bottles, Exhibit 7, Laboratory #54113

FBI File # **12-9808**

Case # **C-41888**

Your # **12A-211**

☐ Return to

Room

Ext.

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

1/22/85

REGISTERED

FEB 14 1985

FBI/DO

~~SECRET~~

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/85

TO: DIRECTOR, FBI (12-9808)
 (ATTENTION: IDENTIFICATION DIVISION, LATENT
 FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211) (P)

ANTHONY F. PIPITO;
 ET AL
 NARCOTICS MATTER
 OO: MILWAUKEE

Re Milwaukee teletype to the Director, dated 12/4/84;
 Milwaukee airtels to the Director, dated 12/4/84, 12/6/84, 1/18/85 and 1/21/85. ³⁴ ⁻³¹ ⁻³⁵

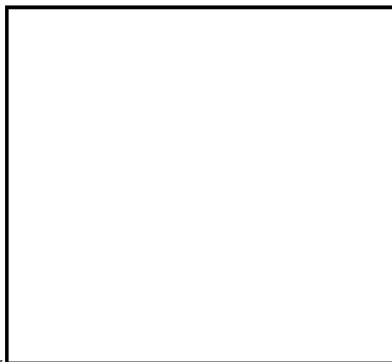
Enclosed under separate cover are original finger-
 print cards for the following individuals:

- 1.
- 2.
- 3.



Additionally, the following suspects' names and
 FBI numbers are provided:

- 1.
- 2.
- 3.



b6
 b7C

- ③ - Bureau (12-9808) (Enc. 3)
 (1 - Package Copy)
 2 - Milwaukee (12A-211)
 PJE:cal
 (5)

12-9808-65
 2/15
 10

Approved: Hew

Transmitted

(Number)

(Time)

Per D.H.

13 MAY 13 1985

~~SECRET~~

Ans'd. 2/13/85 R.F.S.
 R.D.D. map

SPECIMENS DETACHED
 #C-41888, 1/30/85 AVE

CHR

4/2/85
E.B.

JAN 30 2 08 PM '85

11

APR 30 1 50 AM '85

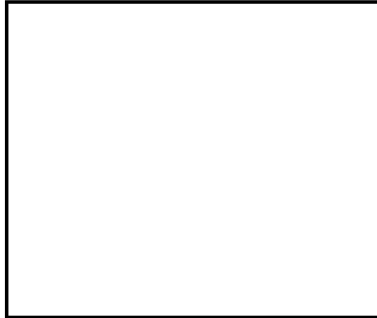
~~SECRET~~

MI 12A-211

4.

5.

6.



b6
b7C

Fingerprint card previously submitted by INS,
Milwaukee, as a result of [redacted] 11/30/84
arrest in Milwaukee

The above items and information are submitted to
the Latent Fingerprint Section for comparison to latent
fingerprints lifted from evidence previously submitted per
the referenced airtels.

Milwaukee will provide the Latent Fingerprint Section
with fingerprint cards of additional suspects when such prints
are obtained.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (P)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 13, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;
ET AL.;
NARCOTICS MATTER

REFERENCE: Airtel 1/23/85
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: Fingerprints of [redacted]
[redacted] and
[redacted]

Three latent fingerprints previously developed on a mirror, part of exhibit #51, have been identified as fingerprints of [redacted]
[redacted]

One latent fingerprint previously developed on a piece of paper, part of exhibit #39, has been identified as a fingerprint of [redacted]
[redacted]

One latent fingerprint previously developed on a \$2.00 bill, serial #B89330698A and one latent fingerprint previously developed on a \$50.00 bill, serial #609706093E, have been identified as fingerprints of [redacted]
[redacted]

(Continued on next page)

10 FEB 15 1985

b6
b7c

MAILED 8

FEB 13 1985

FBI

Enc. (3)

RDD:mop

(5)

13 MAY 13 1985

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Handwritten signature
ji

SAC, Milwaukee

February 13, 1985

One latent fingerprint previously developed on a 420 00 bill
serial #119619760A has been identified as a fingerprint of [redacted]
[redacted]

Six of the latent fingerprints, which were made by the tip,
side, and lower joint areas, previously reported in this case, were
compared, insofar as possible, with the available fingerprints of five
aforementioned individuals and [redacted]

[redacted] but no
identification was effected. The remaining latent fingerprints in this
case are not the fingerprints of these individuals. Clearly recorded inked
impressions of the tip, side and lower joint areas of the fingers, as well
as palm prints, which are not contained in our files, for these eight
individuals are needed for conclusive comparisons.

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On the basis of the information furnished, no fingerprint record
was located for [redacted]

The fingerprints of Prescott have been searched through our main
fingerprint file, but no identification record was located.

The specimens are enclosed.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/30/85

ANR

Reference No: 12A-211 (P)

Received: 1/30/85

FBI File No: 12-9808-66

Latent-Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO;
ET AL.;
NARCOTICS MATTER

Date of reference communication: Airtel 1/23/85

Specimens:

Fi

Name

Result of examination: (Continue on page 2)

2-6-84 (all lat.pts prev dev.)

Examination by:

Evidence noted by:

3 Lat. Fpts dev. on mirror - part of exh #51 Ø#4-Ø#5-Ø#8

1 Lat. Fpt. dev. on piece of paper - part of exh #39 Ø#6

1 Lat. Fpt dev. on \$2.00 b:11 - serial # B89330698 A

1 Lat. Fpt dev. on \$50.00 b:11 - serial # G09706093 B

1 Lat. Fpt dev. on \$20.00 b:11 - serial # J19619760 A

6 Lat. Fpts (prev. rptd.) tip side BLJ. comp. insofar poss. avail Fpts listed suspects - no Ø effected
 remaining unidentified lat. fpts (98) Not fpts these 8 individuals - no PP's avail
 spec's ref. enc. (fpts old cards from PIP file.)
 Milwaukee

Examination completed 2:30
Time2-6-85
DateDictated 2-6-85
Date

Ans'd: 2/13/85
 R. J. M. PPT
 FBI/DOJ

b6
b7c

Page 2

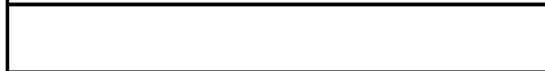
Latent Case No: C-41888

FBI File No: 12-9808

Examiner:



b6
b7C



- No record basis info



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 12A-211 (SUB BBB)
FBI FILE NO. 12-9808
LATENT CASE NO. C-41888

February 6, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE:
EXAMINATION REQUESTED BY:
SPECIMENS:

DEA Laboratory Chicago, Illinois, cover letters
1-4-85 and FBI, Milwaukee letters 12-6-84,
12-14-84 and letter received 1-14-85
Milwaukee

Plastic bag, Exhibit 46, Lab #54223
Balance scale, Exhibit 47, Lab #54224
Balance scale, Exhibit 48, Lab #54225
Plastic bag, Exhibit 59, Lab #54270
Plastic bag, Exhibit 68, Lab #54279
Leather paraphernalia kit, Exhibit 70, Lab #54281
Scale with leather case, Exhibit 56, Lab #54267
Plastic plate and razor blade, Exhibit 57, Lab #54268
Ceramic plate and razor blade, Exhibit 58, Lab #54269

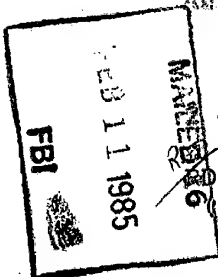
Seven latent fingerprints of value were developed on
three specimens, balance scale, Exhibit 48, one plate, part of
Exhibit 57, and one plate, part of Exhibit 58. No latent prints
of value were developed on the remaining specimens.

The latent fingerprints are not the fingerprints of
Anthony F. Pipito, [redacted]

The specimens are being returned under separate cover.

- Milwaukee (12A-211) (SUB VV) (1 - 12A-211) (SUB YY)

b6
b7c

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/14/85 mat

Reference No: 12A-211

Received: 1/14/85

FBI File No: 12-9808-(SUB) (BBB)

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO;
NARCOTICS MATTERDate of reference communication: DEA Laboratory Chicago, Illinois, cover letters
Specimens: January 4, 1985 and FBI, Milwaukee letter December 14, 1984

Named Suspect:

Named Subject:

ANTHONY F. PIPITO, FBI #882 714 C

✓ plastic bag - Exhibit 46 - Lab #54223

✓ balance scale - Exhibit 47 - Lab #54224

✓ balance scale - Exhibit 48 - Lab #54225

✓ plastic bag - Exhibit 59 - Lab #54270

✓ plastic bag - Exhibit 68 - Lab #54279

✓ leather paraphernalia kit - Exhibit 70 - Lab #54281

✓ scale with leather case - Exhibit 56 - Lab #54267

Result of examination: ✓ plastic plate and razor blade - Exhibit 57 - Lab #54268

✓ ceramic plate and razor blade - Examination by:

Exhibit 58 - Lab #54269 Evidence noted by

b6
b7C

1-30

Proc. L. Glue. BP-GP

Exh 48-57-58 to photo

2-1

2 Lat fpts exh 48 (under weight tray) (dev. GP)

3 Lat. fpts (dev. BP) exh 57 (photo)

2 Lat fpts (dev. BP) exh 58 (photo)

1st. fpts not fpts Anthony F. Pipito -

(Fpts sub by Milwaukee with
Air to 1-23-85)

Spec's ref. sep. cover

Examination completed 1/14/85

Time

2-1-85

Date

Dictated 2-1-85

Date

CC's Milwaukee 12A-211 SUB VV
12A-211 SUB YY

FBI/DOJ

Anid
2-8-85
RDD:CC
1/14/85



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.12A-211 Sub WW
12-9808
C-41888

February 14, 1985

TO:

SAC, Milwaukee

RE:

ANTHONY F. PIPITO;
NARCOTICS MATTER

REFERENCE:

EXAMINATION REQUESTED BY:
SPECIMENS:

DEA Laboratory, Chicago, Illinois, cover letters
1/4/85 and 1/8/85 and FBI, Milwaukee letters
12/14/84 50X
Milwaukee

Brass ornament and rolling paper (paper not mentioned
in letter), Exhibit #50
Deck of cards and mirror, Exhibit #51
Plastic bag and piece of newspaper, Exhibit #60
Piece of paper, Exhibit #61
Plastic bag, Exhibit #71
Plastic bag, Exhibit #72
Wooden box and paraphernalia, Exhibit #73

Further reference is made to laboratory #54261,
#54262, #54271, #54272 and #54282 through #54284.

One plastic bag, Exhibit #62, mentioned in reference
communications, was not received in our LPPS.

Nine latent fingerprints of value were developed on
a brass ornament, mirror, and rolling paper, parts of Exhibits
#50, #51 and #73 respectively. No latent prints of value
were developed on the remaining specimens.

17 FEB 16 1985

(Continued on next page)

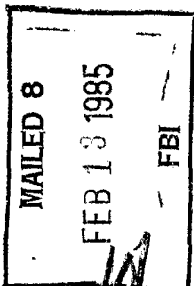
12A-211 (Sub 22) (1 - 12A-211) (Sub BBB)

RDD:ddd
(6)

REC.D

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY



SAC, Milwaukee

February 14, 1985

The latent fingerprints are not the fingerprints of
Anthony F. Pipito,

b6
b7C

The specimens are being returned under separate cover.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 1/16/85

TRL

Reference No: 12A-211 SUB WW

Received: 1/16/85

FBI File No: 12-9808-68

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO;
NARCOTICS MATTERDate of reference communication: DEA Lab. Chicago, IL, cover letters dated 1/4/85 &
Specimens: 1/8/85 & FBI Milwaukee letters dated 12/14/84Brass Ornament & rolling paper
(paper not mentioned in letter)

Exhibit 50 Lab #54261

Deck of cards & mirror

" 51 " #54262

Plastic bag & piece of newspaper

" 60 " #54271

Piece of paper

" 61 " #54272

Plastic bag

" 71 " #54282

Plastic bag

" 72 " #54283

Wooden box & paraphernalia

" 73 #54284

(Exhibit 62 - plastic bag - not received in LFPS)

Named subject:
ANTHONY F. PIPITO

Result of examination:

Examination by:

Evidence noted by:

1-29-85

Spec's proc. L.N. BP-GP as appropriate
exh # 50-51 & 73 to photo

1-31

3 Lat. fpts (dev.G.P.) Brass Ornament (crab) - Exh 50

5 Lat fpts (dev.G.P.) on Mirror exh 51

1 Lat fpt (dev.N.) on rolling paper part of exh 50

1 Lat fpts Not fpts Anthony F. Pipito -

fpts submitted - see worksheet #150,000

b6
b7c

Examination completed

12/30

1-31-85

Dictated

1-31-85

cc's Milwaukee

Time

Date

Date

12A-211 SUB ZZ
12A-211 SUB BBB

AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

Entry (Check one)

☒ New Case☐ Change or Additional

Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
Seizure #) 3470-85-001

☒ FD-635 Record of Seized Property (2 copies)☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation

☐ Claimants Petition ☐ Claim and Cost Bond
☐ Copy of Court Pleading

Property Seized:

☒ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☐ Other☐ Complaint ☐ Final Decree☐ Motion ☐ Other

☐ FD-272 Petition Investigation
☐ Other

Subsequent Materials

Computer printout of State of Wisconsin
 Vehicle Registration and Lien *INFORMATION*
 FD-302 concerning seizure

3 Public Storage Bills, CopiesCertified Title from State of Wisconsin1 Gas Slip Standard Oil (\$15.00)

ENCLOSURE ATTACHED

DE-258

12-9808-69

- ① - Bureau (Enc. 3 *500* *ENCLOSURE* *one copy retained/RSPG*)
 2 - Milwaukee
 (1 - 12A-211 Sub GGG)
 (1 - Tickler 3470-85-001)

KMV:sms
 (3)

V-269

17 FEB 14 1985

Prop. Prop. & Mgmt. Sec.

FDX



69

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input checked="" type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 22 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE 12A-211-Sub 666	
4. YEAR 1984	5. MAKE Cadillac	6. MODEL Eldorado	7. STYLE 2DR	8. VIN LG6AL5788EE657601	9. SEIZURE NO. 3470-85-001
10. COLOR Vinyl Top Plum/White	11. CONDITION Excellent		12. MILEAGE/HOURS 06036	13. APPRAISED VALUE \$20,878.00	
14. CYLINDERS 8	15. LIC. STATE, YEAR, NO. CK5445 WI 85		16. EQUIPMENT P/W, P/DL, P/S, P/B, P/Seat A/C, AM/FM/Cassette, C/C, Trip computer		
17. REPAIRS NEEDED Replace one Wire wheel cover					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) N/A					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) N/A					
20. SEIZED FROM ANTHONY F. PIPITO		21. PLACE SEIZED 1633 N. Prospect Avenue		22. DATE SEIZED 11-30-84	
23. PROPERTY REGISTERED TO ANTHONY F. PIPITO OR		24. ADDRESS [Redacted] Milwaukee, WI. 53202			
25. AMT. OF LIEN \$6,600.00	26. NAME OF LIENOR Marine Bank, Oak Creek		27. ADDRESS OF LIENOR 125 E. Puetz RD., Oak Creek, WI 53154		
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	29. SEIZING AGENT(S) JA [Redacted] SA [Redacted]		30. SSA SIGNATURE [Redacted]		
31. STORAGE LOCATION PUBLIC STORAGE MANAGEMENT INC. 900 W. Layton Avenue, Milwaukee, WI. C-48				32. DATE RECEIVED 12/6/84	
33. STORAGE COST PER DAY \$59.00 Per Month	34. INCIDENTAL EXPENSES (TOWING, ETC.) \$15.00 Gas \$2.00 SERVICE CHARGE OF PUBLIC STORAGE MANAGEMENT, INC.				
35. NAME AND TITLE OF RECIPIENT [Redacted] FORFEITURE ASSISTANT			36. SIGNATURE OF RECIPIENT [Redacted]		
37. SYNOPSIS OF SEIZURE (SEE ATTACHED)					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION RE # 23 ABOVE - ANTHONY F. PIPITO IS INCARCERATED. IN WISCONSIN COUNTY JAIL His attorney is [Redacted] NOW RESIDES AT Milwaukee, WI. 53211 [Redacted] ST. FRANCIS, WI. 53407					
42. EVIDENCE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		FA NAME [Redacted]			

b6
b7C

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-001

Based upon the affidavit of SA [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1); 11/8/84 (WT-2); and 11/21/84 (WT-3), a seizure warrant was issued by Chief United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84, for the following vehicle: b6 b7C

A Cadillac bearing Wisconsin license CK5445

The above-described documents have been previously submitted as enclosures to Milwaukee airtel dated 2/8/85.

On 11/30/84, the above-described Cadillac, belonging to Anthony Pipito, was seized in the basement garage of his residence at 1633 North Prospect, Milwaukee, Wisconsin. Investigation to include physical and electronic surveillance deter-

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b6
b7C

/CK5445.

ACK 27409 143 12/11/84 1023 CIB DOT

CIB 27409 149 12/11/84 1023 FBIN/7602

PT: PLATENO: CK5445/11/84/PC

NO WANT ON CIB FILE

DOT 27409 150 12/11/84 1023 FBIN/7602

84/CK5445/AUT

12/11/84 10.24 AM CT

LIC/CK5445 LIY/02-85 LIT/AUT

OWN [REDACTED] PIPITO ANTHONY F

STR [REDACTED] MILWAUKEE ZIP/53202

VIN [REDACTED] VXR/84 VMA/CAD VST/CPE

TITLE NUMBER [REDACTED]

b6
b7C

TIME 15467 55 12/24/84 1027 FBIM/7602

SPCC FBIM

LIC/CK5445 VIN [REDACTED] VYR/84 VMA/CAD VST/CPE
MARINE BANK, OAK CREEK

LIC/PA5384 VIN [REDACTED] VYR/81 VMA/CAD VST/4DR
MITCHELL STREET STATE BANK MILWAUKEE

LIC/KB9055 VIN [REDACTED] VYR/80 VMA/LINCN VST/2DR
FORD MOTOR CREDIT CO MILWAUKEE

LIC/HA5987 VIN [REDACTED] VYR/81 VMA/OLDS VST/CPE
STATE CENTRAL CREDIT UNION MILWAUKEE

WI STATE PATROL
MADISON

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/17/84

On November 30, 1984, pursuant to a seizure warrant issued by U. S. District Judge JOHN W. REYNOLDS, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, a Cadillac, bearing Wisconsin license CK 5445, was seized. This vehicle, a 1984 Cadillac, which had a burgundy red bottom and a white canvas top, had Vehicle Identification Number (VIN)

The odometer reading on this vehicle was 6,036.

b6
b7C

A subsequent inventory of this vehicle was conducted on December 4, 1984; the following items were seized from this vehicle:

1. Carbon copy of NATIONAL RENTAL CAR agreement, No. U-4655925, with a carbon copy of an AMERICAN EXPRESS receipt stapled to it. This receipt was signed by ANTHONY PIPITO, and the amount of the invoice was \$254.38;
2. Wooden nightstick, approximately 20 inches in length with black tape at one end and a cord thong attached.

b6
b7C

Investigation on 11/30/84-12/4/84 at Milwaukee, Wisconsin File # MI 12A-211 Sub MM

by SA JMD:mjl Date dictated 12/10/84

**PUBLIC STORAGE
MANAGEMENT INC.**



Rental Spaces

Dear Occupant:

1. Your space number is C45-C47-C48
2. Your rent (and insurance premium if applicable) is now paid through 1-6-85. Your next payment of \$ 147.00 is due by the first of JAN. 1985. Each month thereafter \$ 177.00 will be due by the first of the month.
3. You **must** provide your own lock.
4. Your rent is always due the first of each month. If it is not paid by the 10th, a \$5.00 late charge will be added.
5. **If your rent is not paid when due, you run the risk of having your goods disposed of in accordance with the law and your executed rental agreement.**
6. **WE DO NOT SEND BILLS.** Mail or bring your rent payment to this office. Make your check payable to: **PUBLIC STORAGE MANAGEMENT INC.** and be sure to put your Space-Number on the check.
You may be assessed a \$10.00 service charge for checks returned by your bank.
7. Our current Office Hours are: Our current Gate Access Hours are:
 9:30 AM to 5:00 PM Mon. - Fri. 7:00 AM to 7:30 PM Daily (except
 9:00 AM to 2:00 PM Saturdays listed holidays)
- The office is closed on Sundays. The office and gates are closed on New Year's Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving and Christmas. The Managers are not to be disturbed.
- Your gate combination is *304506 - *304706 - *304806
8. **Remember - we are not liable to you for any DAMAGE or LOSS to your stored goods. You must obtain insurance or bear the risk of loss or damage yourself.**
9. If you have a change of address or telephone, please advise us.

When you decide to vacate:

- Notify us at least 2 days prior to the vacate date or 2 days will be added to the term of your rental agreement.
- Leave the space clean and undamaged and your performance deposit will be refunded within 2 weeks of your vacating.
- **REMOVE** your lock when you vacate.

PUBLIC STORAGE MANAGEMENT, INC.

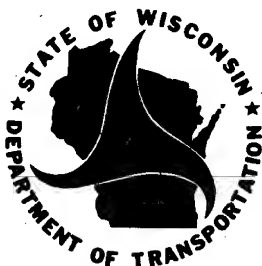
285-F002012

STATE OF WISCONSIN
DEPARTMENT OF TRANSPORTATION
DIVISION OF MOTOR VEHICLES
MADISON

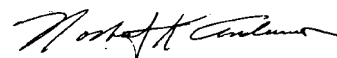
TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, NORBERT K. ANDERSON, Administrator of the Division of Motor Vehicles, Custodian of the Records and Files of the Division of Motor Vehicles, do hereby certify that the annexed photographic copy of Application for Title/Registration number 84233B3954 in the name of Anthony F. Pipito and

Milwaukee, Wisconsin b6
showing date first operated this vehicle in Wisconsin as b7C
resident May 14, 1984; Received August 20, 1984 at
Milwaukee Office, Division of Motor Vehicles showing
automobile license plates CK5445 transferred; Lien listed
in favor of Marine Bank N.A., Oak Creek, Wisconsin; Reverse
side shows Certificate of Inspection; Certificate of Origin
for a Vehicle in the name of Hanley Dawson Cadillac
Company, 630 North Rush Street, Chicago, Illinois; Reverse
has been compared with the original on file with this Division of this Department, and
the same is a true and correct copy of such original record.



In Testimony Whereof, I have hereunto set my hand
and affixed the Seal of Department of Transportation,
Division of Motor Vehicles in the City of Madison,
this 4th day of February A.D. 19 85.



Norbert K. Anderson, Administrator
Division of Motor Vehicles

(Dep't. Seal)

AIRTELDate: 2/8/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG)(P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE(Seizure #) 3470-85-015**Property Seized:**☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Stock☐ Claimants Petition ☐ Claim and Cost Bond☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other**Subsequent Materials**

2-Bureau (12-9808) (Enc. 015) copy retained/FSPG
 2-Milwaukee
 (1- 12A-211 Sub GGG)
 (1- Tickler 3470-85-015)
 KMV:lalc
 (4)

DE-258 12-9808-70

V-269

53 MAY 13 1985

Prop. Sec. Agent. Sec.

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE 12A-211 Sub GGG	
4. YEAR	5. MAKE	6. MODEL	7. STYLE	8. VIN	9. SEIZURE NO. 3470-85-015
10. COLOR	11. CONDITION		12. MILEAGE/HOURS	13. APPRAISED VALUE .41 per share = \$2,690.01	
14. CYLINDERS	15. LIC. STATE, YEAR, NO.		16. EQUIPMENT		
17. REPAIRS NEEDED					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Stock certificates					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) 6561 shares in TELEFONOS DE MEXICO					
20. SEIZED FROM ANTHONY F. PIPITO		21. PLACE SEIZED Apartment 10-A 1633 North Prospect Ave.		22. DATE SEIZED 11/30/84	
23. PROPERTY REGISTERED TO [REDACTED]		24. ADDRESS [REDACTED] MILWAUKEE, WISCONSIN			
25. AMT. OF LIEN	26. NAME OF LIENOR		27. ADDRESS OF LIENOR		
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		29. SA [REDACTED]	30. [REDACTED] E		
31. STORAGE LOCATION Evidence Room, FBI, Milwaukee, Wisconsin				32. DATE RECEIVED 11/30/84	
33. STORAGE COST PER DAY		34. INCIDENTAL EXPENSES (TOWING, ETC.)			
35. NAME AND TITLE OF RECIPIENT [REDACTED] File Clerk, GS-5			36. SIGNATURE OF RECIPIENT [REDACTED]		
37. SYNOPSIS OF SEIZURE See attached.					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION Block 24 contains address of [REDACTED] mother. [REDACTED] current address is: [REDACTED] father, WI.					
42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		43. FA NAME [REDACTED]			

ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-015

Based upon the affidavit of Special Agent (SA) [redacted]
[redacted] dated 11/30/84 (S-1), which incorporates the affidavits
of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and
11/21/84 (WT-3), search warrants for the following locations were
issued by United States District Court Judge John W. Reynolds,
Eastern District of Wisconsin, on 11/30/84:

b6
b7C

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted]
15. [redacted]
16. [redacted]

b6
b7C

During the search of the residence of ANTHONY F. PIPITO, Apartment 10-A, 1633 North Prospect Avenue, Milwaukee, Wisconsin, stock certificates in the following names and amounts were seized:

<u>NAME</u>	<u>SHARES</u>	
<div></div>		b6
	shares in	b7C
	shares in	
	shares in	
<div></div>	shares in	
	shares in	
	shares in	
	shares in	

ANTHONY F. PIPITO

50 shares in AMERICAN TELEPHONE
AND TELEGRAPH (AT&T)

Specific probable cause to support the forfeiture
of these stocks was obtained through Title III intercepts:

b3
b6
b7C

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives

70



FBI FILE # 12-9808
LABORATORY # 50207096
CONTENTS : LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: March 19, 1985
TO: SAC, Milwaukee (12A-211)

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

OO: Milwaukee

MAILED 8

MAR 20 1985

FBI

6233627008

Invoice of Contents

Description of Contents:

Q1 - Q2

FBI File # 12-9808

Case # 50207096 S XB WA

LY WL

Your # 12A-211

☒ Return to

Room 3926 TL 241

Ext. 2698

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

MAR 20 1985

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

ARJ:11C(4)

3/19/85

REC'D

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: March 19, 1985
TO: SAC, Milwaukee (12A-211)Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTEROO: Milwaukeeb6
b7C

Invoice of Contents

Description of Contents:

Q3 - Q5

FBI File # 12-9808Case # 50207096 S XB WALY WLYour # 12A-211☒ Return to Room 3926 TL 241Ext. 2698☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

MAR 20 1985

Shipping # UPS-345043353-4Shipping Method H-6074851
ON-1 CT-2

Hazardous Materials Only

Weight of Hazardous Materials: 26.7 grPackaged By Ag
SignatureDate 3/20/85

ARJ:lit(5)

3/19/85

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 233

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